

**CHARTER TOWNSHIP OF COMMERCE  
DISCUSSION SESSION  
BOARD OF TRUSTEES**

Tuesday May 25, 2010

5:00 p.m.

2009 Township Drive  
Commerce Township, Michigan 48390

**CALL TO ORDER:** Supervisor Thomas Zoner called the meeting to order at 5:00 p.m. and introduced the members of the Board.

**Township Board**

**ROLL CALL:** Present: Thomas K. Zoner, Supervisor  
Sandra Abrams, Clerk  
Debra Kirkwood, Trustee  
Robert Long, Trustee

Absent: Susan Gross, Treasurer  
Rick Sovel, Trustee (arrived at 5:05 p.m.)  
Daniel Munro, Trustee (arrived at 5:05 p.m.)

Item 1: Adoption

**MOTION** by Abrams, second by Kirkwood, to approve for adoption an Ordinance to Amend the code of Ordinances, Charter Township of commerce, Oakland, county, Michigan, to be known as Code Amendment Ordinance No. 1.010, Outdoor Water Restrictions.

**MOTION CARRIED UNANIMOUSLY**

Item 2: Resolution – Municipal Water Use Restrictions

**MOTION** by Abrams, second by Kirkwood, to approve the Resolution to Implement Public Education and Municipal Water Use Restrictions/Public Information and Education

**MOTION CARRIED UNANIMOUSLY**

Item 3: Water Demand Management Policy

**MOTION** by Abrams, second by Kirkwood, to approve the Water Demand Management Policy as presented.

**MOTION CARRIED UNANIMOUSLY**

Trustee Munro and Sovel arrived at 5:05 p.m.

Item 4: Contract Agreement Modification

**MOTION** by Abrams, second by Kirkwood to approve the AFSCME Contract Agreement Modifications as presented (see attached)

**MOTION CARRIED UNANIMOUSLY**

### **Discussion**

August 3, 2010 primary ballot wording for the Township Wide Police Protection Special Assessment Ballot Proposal and the Township wide Fire Protection Special Assessment Ballot proposal that was approved at the May regular Meeting, was presented to the Board for their information.

Ballot wording has been submitted to Oakland County for placement on the August 3, 2010 Primary Election Ballot.  
(ballot wording attached)

As there were no other matters;

**MOTION** by Abrams, second by Kirkwood to adjourn. Motion carried. Meeting adjourned at 5:14 p.m.

A handwritten signature in black ink, appearing to read "Sandra Abrams", written over a horizontal line.

Sandra Abrams, MMC  
Clerk, Charter Township of Commerce