

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD DISCUSSION MEETING
2009 Township Drive
Commerce Township, MI 48390
Tuesday July 28, 2009, 7:00 p.m.**

CALL TO ORDER: Supervisor Zoner called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Present: **TOWNSHIP BOARD**
 Thomas K. Zoner, Supervisor
 Sandra Abrams, Clerk
 Robert J. Long, Trustee
 Debra N. Kirkwood, Trustee
 Susan Gross, Treasurer
 Rick Sovel, Trustee
Absent: Daniel P. Munro

Item 1: Library Governance and Communications

MOTION by Sovel, second by Gross, to approve The Library Governance Roles and Responsibilities as presented and dated July 28, 2009.

MOTION CARRIED UNANIMOUSLY

Item 2: Trailer for Oakland County Sheriff's Department

MOTION by Long, second by Zoner to Deny request for trailer for Oakland County Sheriff's Department ATV

ROLL CALL

AYES: Long, Zoner, Abrams, Kirkwood, Gross, Sovel

NAYS: None

ABSENT: Munro

MOTION CARRIED UNANIMOUSLY

Item 3: Tri-Party Resolution

MOTION by Long, second by Gross to adopt and send a resolution to the County Commission in support of the continuation of the Tri-Party Program

MOTION CARRIED UNANIMOUSLY

Item 3A: Michigan Natural Resources Trust Fund Grant

MOTION by Gross, second by Abrams to Approve the Resolution in support of the submittal of the application for the Acquisition of the railway, through the Michigan Natural Resources Trust Fund Grant

MOTION CARRIED UNANIMOUSLY

Item 4: Signage at M-5

MOTION by Gross, second by Abrams, to pursue signage to be placed on the current City of Novi sign, with landscaping, in an amount to exceed \$5,300 and to amend the budget accordingly.

MOTION CARRIED UNANIMOUSLY

Item 5: Storm Drainage for Township Hall Parking Lot

MOTION by Abrams, second by Kirkwood, to implement a change order to the current C & E contract in the amount of \$17,000 and to amend the budget accordingly.

MOTION CARRIED UNANIMOUSLY

Item 6: Lake Sherwood Re-paving Petition

No action taken

Item 7: Other Matters

- a. Nancy Sparks announced her retirement
- b. Lights in the parking lot
- c. Vacated Positions not being replaced
- d. Township Parks Field use policy
- e. Road side brush
- f. Position of flag at the podium
- g. Tri Party Program
- h. Internet/Wireless capabilities working in Twp Hall
- i. Assisted living site plan

As there were no other matters, **MOTION** by Abrams, second by Gross to adjourn.
Motion carried. Meeting adjourned at 9:30 p.m.

Sandra Abrams, MMC
Clerk, Charter Township of Commerce