CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEES QUARTERLY MEETING
JOINT MEETING WITH THE DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday, August 23, 2011
2009 Township Drive
Commerce Township, Michigan 48390

CALL TO ORDER: Supervisor Thomas Zoner called the meeting to order at 7:05 p.m. and introduced the members of the Board.

TOWNSHIP BOARD

ROLL CALL: Present: Thomas K. Zoner, Supervisor
Daniel Munro, Clerk
Susan Gross, Treasurer
Debra Kirkwood, Trustee
David Law, Trustee
Robert Long, Trustee
Rick Sovel, Trustee

DOWNTOWN DEVELOPMENT AUTHORITY
Kathleen Jackson, DDA Director
Jim Gotts, Chairperson
Dan Lublin, Vice Chairperson
Mark Stacey, Member
Christin Skikun, Member
Patrick Dohany, Member
Jose Mirkin, Member
Brian Winkler, Member

Absent: David Smith, Member

Also Present: Phillip Adkison, Township Attorney

ITEM 1: Joint Meeting with Downtown Development Authority

Discussion regarding DDA operating expenses and reserves available to fund DDA Debt

MOTION by Lublin, supported by Winkler to adjourn the DDA Meeting at 8:12 p.m.

MOTION CARRIED UNANIMOUSLY

Discussed Old Station # 2 requires roof replacement

2012 Township Budget discussion overview. Budget meeting calendar has been distributed to the board.

Discussed potential water tower

Discussed future contracted professional services

Discussed email archive solution

Discussed AFSCME holiday schedule

Discussed Township Travel policy modifications

Discussed email archiving

MOTION by Sovel, supported by Law to Direct the Township Supervisor to work with the township attorney to purchase property within the township

MOTION CARRIED UNANIMOUSLY

MOTION by Munro, supported by Law to Adjourn at 9:58pm

MOTION CARRIED UNANIMOUSLY

Daniel P. Munro, Clerk
Charter Township of Commerce