

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD SPECIAL MEETING**

2009 Township Drive
Commerce Township, MI 48390
Tuesday September 15, 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
Deb Kirkwood, Trustee
Susan Gross, Treasurer
Daniel P. Munro

Absent: Rick Sovel, Trustee

Item 1: Canadian Geese Round Up Application Policy

MOTION by Abrams, second by Zoner to approve the Canadian Geese Round Up Application Policy as presented. **MOTION CARRIED UNANIMOUSLY**

Item 2: Job Description Consideration

Discussion of the content of the Job Description, C.A.R.E.S., as presented. No action taken.

Item 3: Discussion

Cleaning Bids – One of the cleaning companies awarded the cleaning contract for the Commerce Township Library has declined the award. The cleaning contract for the Commerce Library will be awarded to the next lowest bidder.

Snow Plow Contracts – Further discussion on bidding contracts, specifically the snow plow contract. The documents are prepared and the bid process for snow plowing will move forward for the 2009-2010 year.

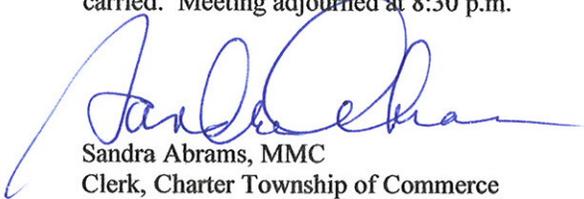
Budget – Discussion of the proposed budget including but not limited to the Oakland County Sheriff's Department Union Contract settlement and the use of budgeted overtime, the Commerce Township Fire Department budget and overtime. The proposed budget as presented is a zero balanced budget.

Fire Department was requested to include in their monthly report to include service limitations and impact of closing a fire station due to overtime issues.

Proposed Library Site – Supervisor Zoner distributed a proposed Library Site map to be considered by the Board. Before consideration, the Board would like to confirm that the minimum setbacks and requirements are in compliance with the zoning ordinance for landscaping, parking, buffering, and road setbacks.

Other matters to come before the Board

As there were no other matters, **MOTION** by Kirkwood, second by Gross to adjourn the meeting. Motion carried. Meeting adjourned at 8:30 p.m.


Sandra Abrams, MMC
Clerk, Charter Township of Commerce