

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

2009 Township Drive  
Commerce Township, MI 48390  
Tuesday September 28, 2010, 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  
Debra Kirkwood, Trustee  
Susan Gross, Treasurer  
Rick Sovel, Trustee  
Robert Long  
Daniel P. Munro

Absent: None

**Item 1: Resolution Regarding 2003 Taxable Adjustable Rate Downtown Development Bonds.**

**MOTION** by Gross, second by Abrams to approve the Resolution Regarding 2003 Taxable Adjustable Rate Downtown Development Bonds (Comerica Bank Letter of Credit proposal and Appointment of Replacement Remarketing Agent) and authorize the appropriate signatures.

**ROLL CALL VOTE**

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

**NAYS:** None

**ABSENT:** None

**MOTION CARRIED UNANIMOUSLY**

**Item 2: Resolution to Establish the Township Fire Protection Special Assessment District.**

**Item 3: Resolution to Establish the Township Police Protection Special Assessment District.**

Both Items 2, and 3, moved to the end of the agenda in order to clarify the wording of the resolutions.

**Item 4: Budget Discussion**

Discussion of Fire Department Hiring Program. Discussion of all aspects of the Township Budget including but not limited to the Library and Library Building Fund, Township General Fund, Sewer Fund, and Water Fund.

**Item 2: Fire Protection Special Assessment District (taken out of order)**

**MOTION** by Abrams, Second by Gross, to approve a Resolution Tentatively Declaring the Intent of the Charter Township of Commerce to establish a 10 Year Special Assessment District to Fund Fire Protection Operations and Supporting Structures, Equipment and Related Costs.

**MOTION CARRIED UNANIMOUSLY**

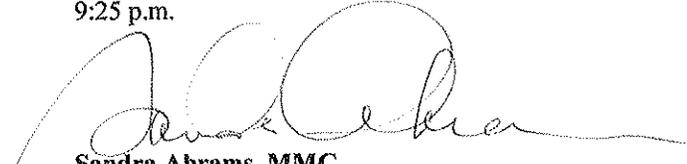
**Item 3: Police Protection Special Assessment District (taken out of order)**

**MOTION** by Abrams, Second by Gross, to approve a Resolution Tentatively Declaring the Intent of the Charter Township of Commerce to Establish a 10 Year Special Assessment District to Fund Police Protection Operations and Supporting Structures, Equipment and Related Costs.

**MOTION CARRIED UNANIMOUSLY**

As there were no other matters to come before the Board,

**MOTION** by Abrams, Second by Sovel to adjourn. Motion carried unanimously. Meeting adjourned at 9:25 p.m.



**Sandra Abrams, MMC**  
**Clerk, Charter Township of Commerce**