

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

**2009 Township Drive
Commerce Township, MI 48390
Tuesday September 29, 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

Deb Kirkwood, Trustee

Susan Gross, Treasurer

Daniel P. Munro

Rick Sovel, Trustee

Absent: Robert Long

Item 1: Consideration of Insurance Proposals

Introduction by Linda Mayer, Township Attorney, relative to the process used to request and process an RFP for Property and Liability Insurance for the Township.

Ken Hale, of Kale, Stein, Murphy and Hale, was contracted to facilitate the RFP, review the proposals submitted and prepare a comparison and recommendation for the Township Board.

Following a detailed explanation of the bids submitted and Mr. Hale's recommendation the following was offered:

MOTION by Sovel, second by Abrams to award the Township Insurance Contract to the Michigan Participating Plan in an amount not to exceed \$87,688.00 with an increase in property deductible to \$10,000, liability deductible increase to \$10,000 and a wrongful acts liability deductible increase to \$10,000, and authorize the appropriate signatures.

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Long

MOTION CARRIED UNANIMOUSLY

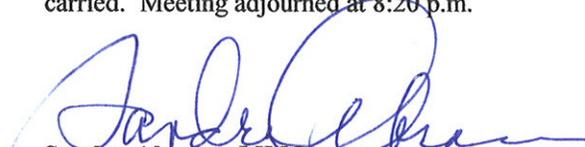
Further discussion of Environmental Insurance Coverage ensued. Mr. Ken Hale to return to the Board with an estimate of cost for him to investigate the extent of the work involved to prepare and RFP, and review and recommend an environmental insurance company.

Item 2: Discussion

Budget Discussion including Police and Fire overtime issues; the DDA proposed Budget; and the proposed Township Budget.

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 8:20 p.m.


Sandra Abrams, MMC
Clerk, Charter Township of Commerce