

**CHARTER TOWNSHIP OF COMMERCE
REGULAR BOARD OF TRUSTEES MEETING
September 12, 2017
2009 Township Drive
Commerce Township, Michigan 48390**

CALL TO ORDER: David Scott, Supervisor, called the meeting to order at 7:00 p.m. and introduced the members of the Board.

PLEDGE OF ALLEGIANCE TO FLAG

ROLL CALL: Present: David Scott, Supervisor
Melissa Creech, Clerk
Molly Phillips, Treasurer
Robert Berkheiser, Trustee
John Hindo, Trustee
Vanessa Magner, Trustee
Rick Sovel, Trustee

Also Present: Phillip Adkison, Township Attorney
Jason Mayer, Giffels Webster Engineers
Hans Rentrop, Township Attorney

PLEDGE OF ALLEGIANCE

Lakeland High School students were in attendance.

APPROVAL OF MINUTES

MOTION by Sovel, supported by Magner, to approve the August 8, 2017 Regular Township Board of Trustees Meeting minutes with a correction to page 3 Item 11:8-8 Old Business - A. K&S Fuel Ventures, Inc. Conditional Rezoning Agreement - under Berkheiser's comments change "8" to "**18**".

ROLL CALL VOTE:

AYES: Sovel, Magner, Creech, Hindo, Berkheiser, Scott

NAYS:

ABSTAIN: Phillips

MOTION CARRIED UNANIMOUSLY

PRESENTATIONS:

A. UFS Rate Study

Dawn Lund, Vice President Utility Financial Solutions, LLC, presented a Wastewater Financial Projection Review.

PETITIONS:

None

ITEM 1:9-12 APPROVAL OF AGENDA

MOTION by Sovel, supported by Magner, to approve the September 12, 2017 Agenda with the addition of Resignation of Jay Czarnecki from the Planning Commission under Item 4:9-12 B. Board Appointments and Crossing Guard for Oakley Park Elementary under Item 11:9-12 D. Old Business. **MOTION CARRIED UNANIMOUSLY**

ITEM 2:9-12 PUBLIC COMMENTS

Ms. Lorraine Haworth, 627 Sherbrook, was present and said she reviewed the Township Board Meeting minutes and noticed that Eric's Market was supposed to have asbestos testing done. She is concerned because the Fire Department did some demolition during their fire drills before the testing was done. She also stated the Friends of Byers will hold a "Boo Bash" on October 28, 2017 at Byers Farm and requested the Township allow the use of the parking lot for this event before any demolition is complete.

ITEM 3:9-12 PUBLIC HEARINGS

A. Establishment Resolution for Special Projects No. 41

Supervisor Scott opened the Public Hearing.

No one present had any questions or comments.

Supervisor Scott closed the Public Hearing.

MOTION by Sovel, supported by Creech, to approve the Resolution of the Township Board of The Charter Township of Commerce Determining to Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefor *Special Projects No. 41*, post and publish according to law.

MOTION CARRIED UNANIMOUSLY

B. Resolution Increasing the Projected Incremental Costs for Marotta's Subdivision Lighting SAD

Supervisor Scott opened the Public Hearing.

No one present had any questions or comments.

Supervisor Scott closed the Public Hearing.

ITEM 3:9-12 PUBLIC HEARINGS (Resolution Increasing the Projected Incremental Costs for Marotta's Subdivision Lighting SAD continued)

MOTION by Sovel, supported by Scott, to approve the Resolution Increasing the Projected Incremental Costs for the Special Assessment District Designated Marotta's Subdivision Lighting Special Assessment District, post and publish according to law.

Discussion:

Berkheiser –

- Asked if this is the total cost or an increase. Hans Rentrop, Township Attorney, said this is the total cost that includes a \$10 - \$12 increase.
- Are the lights upgraded to the most efficient lighting? Supervisor Scott said if a light burns out then it will be replaced with an LED one. They are not going to replace all of the lighting right now. Berkheiser then asked if there is an extra cost involved. Supervisor Scott answered he was not told of any extra costs, but he will verify that.

Magner –

- Asked if this is a one-time Resolution or will it have to come back before the Board? Hans Rentrop, Township Attorney, answered this is a one-time Resolution.

ROLL CALL VOTE:

AYES: Sovel, Scott, Creech, Phillips, Hindo, Berkheiser, Magner

NAYS:

MOTION CARRIED UNANIMOUSLY

ITEM 4:9-12 BOARD APPOINTMENTS

A. Tom Jones, Planning Commission, 3 Year Term to Expire October 31, 2020

Tom Jones was present.

MOTION by Hindo, supported by Creech, to approve the reappointment of Tom Jones to the Planning Commission for a 3 Year Term to expire October 31, 2020.

Berkheiser – Mr. Jones has attended 93% of the meetings.

MOTION CARRIED UNANIMOUSLY

B. Resignation of Jay Czarnecki from the Planning Commission

MOTION by Sovel, supported by Hindo, to accept the resignation of Jay Czarnecki from the Planning Commission effective September 8, 2017.

MOTION CARRIED UNANIMOUSLY

ITEM 4:9-12 BOARD APPOINTMENTS (continued)

C. Brian Parel, Planning Commission, Partial Term to Expire December 31, 2019

Mr. Parel was present.

MOTION by Sovel, supported by Scott, to approve the appointment of Brian Parel to the Planning Commission for a partial term, replacing Jay Czarnecki, to expire December 31, 2019.

Discussion:

Sovel –

- Was a resume submitted? Supervisor Scott answered that Mr. Parel submitted a letter to the Township stating his desire to serve on the Planning Commission.

Mr. Parel said he has been a resident of the Township since 2006, has two daughters, was President of his homeowners association for 3 years and Treasurer for 2 years, and received his finance degree from Michigan State in 2001 and works in commercial and residential real estate. He is interested in supporting the Township by serving on the Planning Commission.

Berkheiser –

- Asked Mr. Parel if he feels there could be any problems because of his involvement with commercial real estate. Mr. Parel answered that he does not expect any conflict of interest although if he believed there could be one he would advise the Board immediately.
- Is he familiar with liquor licenses? Dave Campbell, Planning Director, said this question did not come up in the interview.
- Will you abide by the Township's Ordinances, Master Plan, and adhere to Township rules? Mr. Parel answered yes.

Sovel –

- Asked Mr. Parel if he owns any other homes in Commerce Township besides the one he resides in and are there any situations that could prevent him from performing his duties on the Planning Commission. Mr. Parel answered he does not own any other homes in Commerce Township besides his residence and there is nothing that would prevent him from performing his duties as a member of the Planning Commission.
- Have you been involved with Planning Commissions in the past? Mr. Parel answered not in Commerce Township but he has with other municipalities by assisting tenants.
- Asked what his thoughts are on single family vs multiple family developments. Mr. Parel said his personal preference is single family housing over a large apartment complex.
- Do you have any issues with the Township's vision? Mr. Parel answered no

ITEM 4:9-12 BOARD APPOINTMENTS (Brian Parel, Planning Commission, Partial Term to Expire December 31, 2019 continued)

Supervisor Scott stated that Mr. Parel's involvement with commercial real estate is with large item storage facilities.

Magner –

- Asked Mr. Parel what his thoughts are regarding the DDA development for Martin Parkway. Mr. Parel said that he is pleased with the retail that will be going in the DDA development area and feels it will benefit the Township.
- What would you like to see changed in the Township. Mr. Parel said he would like to see more sidewalks and to be able to walk to areas like the cider mill, library, etc. He feels some of the bike paths are an eyesore and need to be addressed.
- Do you anticipate any conflict by attending Monday meetings? Mr. Parel answered no.

Sovel feels it would be helpful if Mr. Parel could attend at least one Zoning Board of Appeals meeting so he could see how the Boards/Commissions work together.

Mr. Parel thanked the Board for their consideration to allow him to serve on the Planning Commission.

MOTION CARRIED UNANIMOUSLY

D. Brian Winkler, Planning Commission, 3 Year Term to Expire October 31, 2020

Mr. Winkler was present. Supervisor Scott advised the Board that Mr. Winkler has attended 93% of the meetings.

MOTION by Hindo, supported by Phillips, to approve the reappointment of Brian Winkler to the Planning Commission for a 3 Year Term to expire October 31, 2020.

MOTION CARRIED UNANIMOUSLY

ITEM 5:9-12 CONTRACT AWARDS AND AGREEMENTS

A. Dodge Park V/Library Paving Contract Award Recommendation

Jason Mayer, Giffels Webster, advised the Board that four (4) bids were received ranging from \$54,465.65 to \$107,410.00. The low bid was submitted by Apex Concrete Services, Walled Lake, MI at \$54,465.65.

On the basis of experience, qualifications, review of references and their submittal of the lowest responsive bid, he recommends the contract be awarded to Apex Concrete Services in the amount of \$54,465.65 with a total project budget not to exceed \$78,635.50 without prior authorization from the Township Board. Final payment will be based on unit prices quoted in the Proposal and final field measurements

The cost does not include the bridge replacement.

Jason Mayer, Giffels Webster, answered Berkheiser's questions regarding project costs.

ITEM 5:9-12 CONTRACT AWARDS AND AGREEMENTS (Dodge Park V/Library Paving Contract Award Recommendation continued)

MOTION by Magner, supported by Berkheiser, to award the Dodge Park V Library Paving Contract to Apex Concrete Services in the amount of \$54,465.65 and a total project budget not to exceed \$78,635.50. Funds to come from the Library Fund.

MOTION CARRIED UNANIMOUSLY

B. Demolition Contract 123 Commerce Road

Two (2) bids were received; one from Milford Salvage & Iron for a total of \$19,675.00 and one from R.J. Hoffman Management for a total of \$14,704.00. Jay James, P.E. Building Official, recommends the contract be awarded to R.J. Hoffman Management.

Supervisor Scott said the Fire Department went through the roof of the building for training purposes and did not disturb the 9'x9' asbestos area.

MOTION by Berkheiser, supported by Sovel, to award the Demolition Contract for 123 Commerce Road to R.J. Hoffman Management in the amount of \$14,704.00. Funds to come from the Sewer Fund. The demolition shall be coordinated with Parks and Recreation activities at the site.

MOTION CARRIED UNANIMOUSLY

ITEM 6:9-12 INTRODUCTIONS

A. An Ordinance to Amend Ordinance No. 2.014 to be Known as Fee Ordinance No. 2.015 –Cemetery Fees

The purpose of this amendment is to (a) update the fees associated with the opening and closing of cemetery graves to reflect the changes in the new Sexton's contract and (b) set forth by ordinance the fees charged by the Sexton for setting monument foundations and other grave marker improvements.

MOTION by Sovel, supported by Creech, to Introduce an Ordinance to Amend Ordinance No. 2.014 to be known as the Charter Township of Commerce Fee Ordinance No. 2.015, post and publish according to law.

MOTION CARRIED UNANIMOUSLY

B. An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.033 – Prohibiting Licensed Medical Marihuana Facilities

MOTION by Berkheiser, supported by Phillips, to Introduce an Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.033, post and publish according to law.

MOTION CARRIED UNANIMOUSLY

ITEM 7:9-12 ADOPTIONS

A. An Ordinance to Amend the Zoning Map to be Known as Zoning Amendment Ordinance No. 3.034 and Notice of Reversion of Zoning Classification

Supervisor Scott explained the Ordinance.

MOTION by Magner, supported by Scott, to Adopt an Ordinance to Amend the Zoning Map of the Charter Township of Commerce, Oakland County, Michigan as Adopted by Zoning Ordinance 3.000, to be known as Zoning Amendment Ordinance No. 3.034, post and publish according to law.

Discussion:

Magner –

- Asked what steps will be taken next. Supervisor Scott answered this is the last step the Township needs to take.

ROLL CALL VOTE:

AYES: Magner, Scott, Creech, Phillips, Hindo, Berkheiser

NAYS: Sovel

MOTION CARRIED

B. Conditional Rezoning Agreement – Visionary Development, LLC

David Campbell, AICP Planning Director, explained the Agreement and advised the Board as part of any request to rezone a property (conditional or otherwise), both the Planning Commission and the Township Board should refer to whether the request is consistent with the Township's 2015 Master Plan, and particularly the Future Land Use Map within that Master Plan.

Hans Rentrop, Township Attorney, recommends the Board consider the attached CRA for approval following a review of the recommendation of the Township Planning Commission. The CRA is factually accurate, legally sufficient, and has been approved by Visionary Development.

Mr. Winkler attended a banquet at their restaurant in Livonia and was very pleased with the facility. This development will be very nice if they were to mirror the development like they have in Livonia.

Supervisor Scott said the Mayor for the City of Livonia stated he is pleased with the restaurant in his city.

Brian Tominna, Owner/Applicant was present.

Brandon Kritzman and Lee Mamola, Project Managers were present.

The Attorney for Mr. Tominna was present.

ITEM 7:9-12 ADOPTIONS (Conditional Rezoning Agreement – Visionary Development, LLC continued)

MOTION by Magner, supported by Hindo, to approve Conditional Rezoning Agreement between The Charter Township of Commerce, Visionary Development, LLC, and Kercheval Realty, LLC. Along with changes in the language as indicated and contingent upon signatures by the applicant and Kercheval Realty, LLC.

MOTION CARRIED UNANIMOUSLY

ITEM 8:9-12 SITE CONDOMINIUMS AND PLATS

None

ITEM 9:9-12 CONSENT AGENDA

None

ITEM 10:9-12 PURCHASES

A. New Light Bar – Fire Department

Jim Dundas, Fire Chief, is requesting the Board approve the purchase of a light bar to replace the light bar on station one's brush truck at a cost of \$1,624.00.

MOTION by Sovel, supported by Berkheiser, to approve the purchase of one light bar for Station One's brush truck for \$1,624.00 from Siren World. Funds to come from the Fire Department Capital Outlay Account.

MOTION CARRIED UNANIMOUSLY

B. 700 MHz Vehicular Repeater for Rescue 3 – Fire Department.

Jim Dundas, Fire Chief, is requesting the Board approve the purchase of a new 700 MHz vehicular repeater for Rescue 3 at a cost of \$3,368.90.

MOTION by Magner, supported by Berkheiser, to approve the purchase of a new 700 MHz vehicular repeater for Rescue 3 at a cost of \$3,368.90. Funds to come from the Fire Department Radio Account.

C. New Rescue Tools – Fire Department

Jim Dundas, Fire Chief, is requesting the Board approve the purchase of new rescue tools: two (2) super duty air hammer kits and one (1) mat jack dual quick lift kit from First Out Rescue Equipment at a cost of \$8,898.00..

MOTION CARRIED UNANIMOUSLY

MOTION by Sovel, supported by Creech, to approve the purchase of two (2) super duty air hammer kits and one (1) mat jack dual quick lift kit at a cost of \$8,898.00. Funds to come from the Fire Department Capital Outlay Account.

MOTION CARRIED UNANIMOUSLY

D. Shelving Units and Coat Racks – Library

Connie Ozinga, Library Director, is requesting the Board approve the purchase of shelving upgrades and a youth coat rack at a cost not to exceed \$9,600.00.

ITEM 10:9-12 PURCHASES (Shelving Units and Coat Racks – Library continued)

Discussion took place on the high cost of the coat rack.

MOTION by Sovel, supported by Hindo, to approve the request of the Library Advisory Board to add laminate tops to the shelving and two additional end panels, lower the new book display shelving by one shelf and add laminate tops to those sections of shelving at a cost not to exceed \$7,933.00. Funds to come from the Library Fund.

MOTION CARRIED UNANIMOUSLY

MOTION by Sovel, supported by Scott, to direct the Library Director to seek three (3) bids for a coat rack, per specifications.

MOTION CARRIED UNANIMOUSLY

ITEM 11:9-12 OLD BUSINESS

A. 2017 Revised Support Emergency Operations Plan and Resolution

Hans Rentrop, Township Attorney, explained the Operations Support Plan and recommends the Board approve the plan.

Treasurer Phillips advised the Board that on page 3 IV. Emergency Management Organization, under Public Information in the table, the last name of Ben is spelled incorrectly.

MOTION by Berkheiser, supported by Magner, to approve the Resolution of the Township Board of The Charter Township of Commerce to Adopt the Charter Township of Commerce Emergency Operations Support Plan and authorize the appropriate signatures.

MOTION CARRIED UNANIMOUSLY

B. Richardson Senior Center Generator

Charles Kummer, President of Kummer Construction, received a quote from Daniel Electric for \$55,500.00 to furnish and install a complete emergency generator system for the Richardson Center.

MOTION by Magner, supported by Scott, to approve the purchase of a 100KW single phase generator with service rated automatic transfer switch for the Richardson Senior Center from Daniel Electric Co for \$59,000.00 with the modification of adding a time delay system and authorize a budget amendment from the General Fund to the Richardson Center Fund.

MOTION CARRIED UNANIMOUSLY

C. Dangerous Building – 5560 Blackmoor

Mr. Wing, owner of 5560 Blackmoor, was given until September 1, 2017 to submit plans to either repair the existing home or to demolish the structure. Jay James, P.E. Building Official, and Mike Powell, Dangerous Building Officer, have not heard back from Mr. Wing.

Hans Rentrop, Township Attorney, recommends the Board direct his office to pursue

ITEM 11:9-12 OLD BUSINESS (Dangerous Building – 5560 Blackmoor continued)
legal action to place a lien on the property for the cost of demolition.

Treasurer Phillips - There is a mortgage lien outstanding on the house.

MOTION by Berkheiser, supported by Scott, to direct the Township Attorney to move forward on demolition of the home, including all foundations and other improvements on the site, located at 5560 Blackmoor, Commerce Township.

MOTION CARRIED UNANIMOUSLY

D. Crossing Guard for Oakley Park Elementary School

Supervisor Scott was contacted by a resident of Commerce Township who is willing to take over the duties of the crossing guard. Walled Lake Consolidated Schools will reimburse Commerce Township for the cost of a crossing guard.

Supervisor Scott will contact the employee representative to see if the crossing guard could be a 1099 position.

MOTION by Sovel, supported by Scott, to approve the Township hiring a crossing walk guard at a rate of \$14.00 per hour and charge back to Walled lake Consolidated Schools.

MOTION CARRIED UNANIMOUSLY

ITEM 12:9-12 NEW BUSINESS

A. UFS Rate Study

Berkheiser – would like to review the presentation material.

NO ACTION TAKEN

B. Request to Update Approved Bank Depositories

Treasurer Phillips is requesting the Board approve the addition of financial institutions as bank depositories for the 2017 year. There is a change to The Private Bank, it is now CIBC.

MOTION by Sovel, supported by Creech, to approve the addition of Crestmark Bank, Chief Financial Credit Union, CIBC, Genisys Credit Union and Michigan Cooperative Liquid Asset Securities System (Michigan CLASS) to the previously approved list of Bank Depositories for 2017.

MOTION CARRIED UNANIMOUSLY

C. Actuarial Valuation for Retiree Health Care

Treasurer Phillips advised the Board the most recent report, the Retiree Health Care Plan, is overfunded. A valuation may be beneficial.

Discussion – We are currently under 100 employees that are eligible for the plan.

NO ACTION TAKEN

D. Request for Tax Overpayment Refund Resolution

Treasurer Phillips recommends the Township Attorney draft a Resolution with wording similar to that of Village of Lake Odessa for tax overpayment refund.

ITEM 12:9-12 NEW BUSINESS (Request for Tax Overpayment Refund Resolution continued)

Phillip Adkison, Township Attorney, said there is nothing in the tax statute that allows this process.

MOTION by Scott, supported by Berkheiser, to approve a Resolution for tax overpayment refund to read: The Charter Township of Commerce Treasurer shall be authorized to apply overpayments in the amount of \$5.00 or less to the Property Tax Administration Fee. The Treasurer shall reimburse the payee for amounts equal to or greater than \$5.01. **MOTION CARRIED UNANIMOUSLY**

E. Alternate Investment Proposal

Treasurer Phillips recommends an investment of General Fund money to FNMA bonds sold through Comerica Securities.

MOTION by Scott, supported by Sovel, to allow the Treasurer to invest General Fund money to FNMA bonds sold through Comerica Securities. **MOTION CARRIED UNANIMOUSLY**

F. MCImetro Access Transmission Services Corp – Metro Act Permit Application

Hans Rentrop, Township Attorney, recommends the Board approve the application to be made to the proposed Right-of-Way Telecommunications Permit.

MOTION by Berkheiser, supported by Scott, to approve the Application for Access to and ongoing use of Public Ways by Telecommunications Providers under Metropolitan Extension Telecommunications Right-of-Way Oversight Act 2002 PA 48 MCL Sections 484.3101 to 484.3120 and authorize the appropriate signatures. **MOTION CARRIED UNANIMOUSLY**

G. Resolution Approving Trail Way Action

MOTION by Sovel, supported by Magner, to approve the Resolution of The Township Board of The Charter Township of Commerce Approving Trailway Council Action and authorize the appropriate signatures. **MOTION CARRIED UNANIMOUSLY**

H. Vacant Parcel on Vinona 17-02-310-020

There is a 20' wide strip of land owned by the Township that is in the middle of two parcels. One resident, adjacent to this strip of land, has his fence on the Township's land. He offered to purchase the parcel for \$500.00.

MOTION by Scott, supported by Creech, to accept Robert Gerrard's offer to purchase a vacant piece of property owned by the Township (17-02-310-020) for \$500.00 with the understanding he combine it into the adjacent parcel he now owns. All combination fees shall be waived. **MOTION CARRIED UNANIMOUSLY**

TEM 13:9-12 ORDERS AND ADD-ONS

MOTION by Sovel, supported by Creech, to approve the Orders and Add-ons.

MOTION CARRIED UNANIMOUSLY

ITEM 14:9-12 OTHER MATTERS

Magner –

- Asked what the conversation was during the Planning Commission meeting last night regarding multiple development. Hindo said they had a developer looking at the old Beaumont site at Maple and Welch. The Beaumont site had multiple offers for the site. There was a conceptual multifamily development plan for Haggerty and 14 Mile Roads between Kroger and Home Depot. Hindo made a comment that he would like to see more single family homes in the Township.
- Will there be discussion regarding building requirements for the DDA First and Main building. The before pictures do not look anything like what is being developed. It is not attractive. We may want to revisit standards before condominiums are built.

Sovel –

- Asked for an update on the Tri-Party projects. Jason Mayer, Giffels Webster, said they are being submitted for permits and will be 2018 projects.

Berkheiser –

- Asked for an update on recycle bins. Supervisor Scott said bins have been removed from the Township and the bins appear to be showing up in Walled Lake. Several bins have been removed from the schools. There is a book depository and a paper bin that will remain at the school because this generates money for the schools.
- Requested an update on the library's irrigation system. Supervisor Scott said the system is turned off. He is looking into an alternative water source. The irrigation system was placed on the outside of the building when it was installed. He asked the maintenance person to lock it and it still is not locked. As of yesterday, the library had its 6th sewer backup. He instructed Connie Ozinga to keep track of the hours it takes to clean up after a sewer backup so he can present it to the plumber. We need to install higher volume discharge commodes because the water saver commodes that are there now do not flush away all of the debris. We need to remove the paper towels and install air dryers.
- Is there a guarantee on the dead trees around the water tower? Jason Mayer, Giffels Webster, said yes and they will be replaced.
- Are the surveys of the parks complete? Supervisor Scott said he has most of them and will provide a detailed report for the Boards review.
- Asked when snow plow bids are due. Jay James replied snow plow bids for Township properties need to be submitted by September 28, 2017. The snow plow company will continue to provide service through the term of the SAD's.
- Will we receive budget information before the budget meetings? Supervisor Scott answered yes.

ITEM 14:9-12 OTHER MATTERS (continued)

Hindo –

- What is the budget meeting schedule? Clerk Creech replied meetings are tentatively suggested for September 26, October 3 and 24, 2017.

Clerk Creech-

- The Clerk's Department has Taste of the Lakes tickets for sale.
- The Fire Department Open House will be held at Fire Station 4 on Glengary Road.
- Household Hazardous Waste Day will be held September 23, 2017, 9:00 a.m. to 1:00 p.m.

ITEM 15:9-12 CLOSED SESSION

A. To Consider Information Submitted to the Township Under a Promise of Confidentiality Pursuant to Section 13 (1)(f) of Public Act 442 of 1976

MOTION by Phillips, supported by Creech, to enter into Closed Session for the purpose of discussing information submitted to the Township under a promise of confidentiality pursuant to Section 13 (1)(f) of Public Act 442 of 1976.

MOTION CARRIED UNANIMOUSLY

Entered into Closed Session at 11:17 p.m.
Returned from Closed Session at 11:40 p.m.

MOTION by Phillips, supported by Berkheiser, to adjourn from Closed Session and approve Closed Session minutes.

MOTION CARRIED UNANIMOUSLY

MOTION by Phillips, supported by Berkheiser, to approve the MDOT pedestrian bridge maintenance agreement.

MOTION CARRIED UNANIMOUSLY

MOTION by Sovel, supported by Scott, to approve purchase and sale as discussed in Closed Session.


MOTION CARRIED UNANIMOUSLY

ITEM 16:9-12 ADJOURNMENT

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

MOTION by Berkheiser, supported by Creech, to adjourn the meeting at 11:43 p.m.

MOTION CARRIED UNANIMOUSLY


Melissa Creech, Clerk
Charter Township of Commerce