

**CHARTER TOWNSHIP OF COMMERCE
BOARD OF TRUSTEES DISCUSSION MEETING**

Tuesday, January 26, 2010
2009 Township Drive
Commerce Township, Michigan 48390

CALL TO ORDER: Supervisor Thomas Zoner 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: Thomas K. Zoner, Supervisor
Sandra Abrams, Clerk
Susan Gross, Treasurer
Debra Kirkwood, Trustee
Robert Long, Trustee
Daniel Munro, Trustee
Rick Sovel, Trustee

Absent: None

Item 1: IAFF Negotiating Team

MOTION by Abrams, second by Gross to appoint Thomas Zoner, Daniel Munro, and Rick Sovel, as the negotiating team for the purpose of negotiating the IAFF Union Contract.

MOTION CARRIED UNANIMOUSLY

Item 2: Chairpersons for Boards and Commissions

After discussion:

MOTION by Abrams, second by Sovel to accept the resignation of Robert Long as the Parks and Recreation Committee Township Board Liaison member, and appoint Daniel Munro to the Parks and Recreation Committee as Township Board Liaison.

MOTION CARRIED UNANIMOUSLY

Item 3:

After Discussion:

MOTION by Gross, second by Abrams, to support the Supervisor's recommendation and appoint Peter Pace as alternate Board of Review member for a two year term.

MOTION CARRIED UNANIMOUSLY

Item 4: Ground lease Amendment Agreement (Sprint/Nextel)

MOTION by Long, second by Sovel to approve a total of \$6,000 annually or \$500 monthly, amend the ground lease accordingly and authorize the appropriate signatures.

ROLL CALL VOTE

AYES: Long

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

MOTION FAILED

MOTION by Sovel, second by Munro to approve a total of \$5400 annually or \$450 monthly and

MOTION CARRIED UNANIMOUSLY

MOTION by Abrams, second by Sovel to enter into Closed Session to discuss attorney client privileged information.

ROLL CALL VOTE:

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

NAYS: None

MOTION CARRIED UNANIMOUSLY

Entered into Closed Session at 8:15 p.m.

Returned from Closed Session at 8:45 p.m.

MOTION by Zoner, second by Sovel to approve the minutes of Closed Session.

MOTION CARRIED UNANIMOUSLY

Item 5: Other matters to come before the Board were discussed as follows:

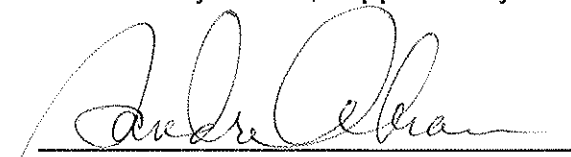
- List of Properties for sale in the DDA Project Area; request from DDA Director;
- DDA Committees
- Properties for sale to be listed with a National/Commercial Realty Company;
- Market valuation for each property for sale; request from DDA Director;
- RFP for Realty Company to be prepared
- Marketing efforts discussed;
- Five year projection plan needed;
- DDA Budget; requested from DDA Director
- Expenditure Budget for past and future; request from DDA Director;
- Delay the Round A Bout discussion pros and cons;
- Special Meetings scheduled as follows:
 - February 2, 2010 – Special Township Board
 - February 16, 2010 – Joint Special Township Board and DDA

MOTION by Munro, second by Abrams to pay the warrants that were pulled from the last DDA meeting's list of payments due, see attached.

MOTION CARRIED UNANIMOUSLY

- Discussion of Permit Fees
- Discussion of Ordinance change for lateral and capital charges for parks relative to waiver if the building or facility is built by the leagues the charges may be waived.

MOTION by Munro, supported by Abrams, to adjourn the meeting at 10:10 P.M.



Sandra Abrams, MMC
Clerk, Charter Township of Commerce

MOTION CARRIED UNANIMOUSLY

DDA WARRANT REPORT FOR BOARD APPROVAL
TUESDAY, JANUARY 19, 2010

VENDOR ID	VENDOR NAME	DESCRIPTION	AMOUNT	
INVOICE				
ADKISON	ADKISON, NEED & ALLEN			<i>50% Bond -1,698.75</i>
78256		VARIOUS DDA MATTERS	3,397.50	<i>50% operate 1,698.75</i>
TOTAL FOR	ADKISON, NEED & ALLEN		3,397.50	
GRODIN	AMY GRODIN			
011310		MILEAGE REIMBURSEMENT	18.68	
27		SECRETERIAL FEES DEC 14, 09 - JAN 15, 10	1,001.18	
TOTAL FOR	AMY GRODIN		1,019.86	<i>NOT APPROVED</i>
B&V	B & V CONSTRUCTION, INC.			
NO18		MARTIN PARKWAY - GRADING PAYMENT NO. 18	50,000.00	
TOTAL FOR	B & V CONSTRUCTION, INC.		50,000.00	<i>Bond</i>
REYNOLDS	BERRY REYNOLDS & ROGOWSKI, PC			
2303		GENERAL CONDEMNATION OCT - DEC 2009	13,970.14	
TOTAL FOR	BERRY REYNOLDS & ROGOWSKI, PC		13,970.14	<i>NOT APPROVED</i>
ROUSSEAU	BOB ROUSSEAU'S EXCAVATING, INC.			
14283		TREE IRRIGATION PUMP SERVICE	230.00	
14295		MARTIN PARKWAY PLOWING 12/28 & 12/31	150.00	
TOTAL FOR	BOB ROUSSEAU'S EXCAVATING, INC.		380.00	<i>Bond</i>
BLAESING	BRIAN BLAESING			
1121		TRANSPORTATION CONSULTANT MARTIN ROAD	1,530.00	
TOTAL FOR	BRIAN BLAESING		1,530.00	<i>Bond</i>
MISC	CONSUMERS ENERGY			
12032009		MARTIN PARKWAY LINE EXENSION	40,588.31	
TOTAL FOR	CONSUMERS ENERGY		40,588.31	<i>Bond</i>
KIRKWOOD	DEBRA KIRKWOOD			
2301001		ADMIN SERV 12/14 /09 - 1/12/10 & POSTAGE	1,817.50	
TOTAL FOR	DEBRA KIRKWOOD		1,817.50	<i>NOT APPROVED</i>
MISC	DTE ENERGY			
01122010		LINE EXTENSION AGREEMENT MARTIN ROAD	11,467.48	
TOTAL FOR	DTE ENERGY		11,467.48	<i>Bond</i>
BERRY	E. W. BERRY, INC.			
0110		DDA DIRECTOR PAY	7,520.83	
TOTAL FOR	E. W. BERRY, INC.		7,520.83	<i>OPERATE</i>
GIFFELS	GIFFELS-WEBSTER ENGINEERS			
099381		MARTIN PARKWAY INSPECTION	399.00	
099450		MARTIN ROAD SECTION 24 PROJECT	58,169.00	
TOTAL FOR	GIFFELS-WEBSTER ENGINEERS		58,568.00	<i>Bond</i>
HERMANOFF	HERMANOFF & ASSOCIATES			
17029		PROFESSIONAL SERVICES FOR JAN 2010	3,579.95	
TOTAL FOR	HERMANOFF & ASSOCIATES		3,579.95	<i>OPERATE</i>
LOMBARDO	J. A. LOMBARDO			
01112010		MARTIN PARKWAY LIGHTING SHOP DRAWING REV	848.00	
TOTAL FOR	J. A. LOMBARDO		848.00	<i>Bond</i>
KEMP	KEMP, KLEIN, UMPHREY & ENDLEMAN, PC			

Highlighted = Approved for payment

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VENDOR ID	VENDOR NAME	DESCRIPTION	AMOUNT	
INVOICE				
KEMP 141729	KEMP, KLEIN, UMPHREY & ENDLEMAN, PC	PROFESSIONAL SERV THROUGH 12/31/09	12,086.72	90% bond = 10,878.04 10% operate 1,208.68
TOTAL FOR	KEMP, KLEIN, UMPHREY & ENDLEMAN, PC		12,086.72	
MCCARTHY PAY APP #4	MCCARTHY CONSTRUCTION, INC.	JOINT SEALANT ON PATIO	1,735.00	
TOTAL FOR	MCCARTHY CONSTRUCTION, INC.		1,735.00	NOT APPROVED
MIDWESTST 011210	MIDWEST STONE DESIGN	FIELD STONE ON MARTIN ROAD BRIDGE WALL	19,342.00	
TOTAL FOR	MIDWEST STONE DESIGN		19,342.00	Bond
OAK TREAS 01042010	OAKLAND COUNTY TREASURER	REIMB TAXES FROM MTT DECISIONS 12/09	891.09	
TOTAL FOR	OAKLAND COUNTY TREASURER		891.09	OPERATE
TARRS 4318	TARR'S SERVICE, INC.	CUTTING CHIPPING STUMP REMOVAL KINSTOWN	2,520.00	
TOTAL FOR	TARR'S SERVICE, INC.		2,520.00	Bond
WIENER 12290912	WIENER ASSOCIATES	PROFESSIONAL SERVICES	2,000.00	
TOTAL FOR	WIENER ASSOCIATES		2,000.00	OPERATE
WYANDOTTE 476306-0 476307-0 476308-0	WYANDOTTE ELECTRIC SUPPLY COMPANY	MARTIN PARKWAY LIGHTING MARTIN PARKWAY LIGHTING POLE SKIRT FOR MARTIN PARKWAY	57,870.66 1,751.33 9,069.84	
TOTAL FOR	WYANDOTTE ELECTRIC SUPPLY COMPANY		68,691.83	Bond
TOTAL - ALL VENDORS			301,954.21	
			- 18,542.50	
			283,411.71	
			bond = 266,512.41	
			operate = 16,899.30	
			283,411.71	