

**CHARTER TOWNSHIP OF COMMERCE
QUARTERLY DISCUSSION AND JOINT MEETING OF
TOWNSHIP BOARD OF TRUSTEES
LIBRARY ADVISORY BOARD
2009 Township Drive
Commerce Township, MI 48390
Tuesday, April 22, 2014, 7:00 p.m.**

CALL TO ORDER: Supervisor Zoner called the Township Board of Trustee meeting to order at 7:00 p.m.

ROLL CALL:

Present: **TOWNSHIP BOARD**
Thomas K. Zoner, Supervisor
Vanessa Magner, Clerk
Susan Gross, Treasurer
Robert J. Long, Trustee
Bob Berkheiser, Trustee
Rick Sovel, Trustee
David Law, Trustee

Absent: None

CALL TO ORDER: Vice Chairperson Pernick called the Library Advisory Board meeting to order at 7:00 p.m.

Present: **LIBRARY ADVISORY BOARD**
Connie Jo Ozinga, Library Director
Jason Pernick, Vice Chairperson
Barry Hiscox, Member
Betsy LaFond, Member
Shane Lakner, Member
Judy Sternberg, Member

Absent: Barbara Garbutt, Chairperson

Item 1: Discussion with Library Advisory Board

The Library Advisory Board and Township Board of Trustees would like to move forward toward building a new Library.

The Board of Trustees asked Library Director Connie Jo Ozinga to supply a list of local libraries for the board members to tour for some ideas on size, layout, etc.

Treasurer Gross would be interested in looking at the north side of Dodge Park as a possible location for the future library.

Trustee Sovel wants to hear input on the future library from the Township Board members, Library Director, Library Advisory Board, Library Staff, and the public at large.

All Township Board members agreed to move forward and look at the North Dodge Park No. 5

Item 2: Strategic Planning - Township

Supervisor Zoner explained he would like all board members to start thinking about a long term strategic plan for the Township. No action is needed at this time.

Item 3: Byers Farm House

A proposal has been submitted for a review of the Byers Farm House and present the assessment report with preliminary possible costs to repair existing conditions at a price estimated at \$7,500.

The Township Board would like to speak with Bob Donahue from Oakland County for his ideas on restoring the farm house before making any further decisions.

Item 4: Richardson Senior Center Improvements

The Township Board went through the 5 options Chuck Kummer has provided as suggestions for improvements to the Richardson Senior Center.

The discussion included the idea of moving the Richardson Senior Center next to the future library at Dodge Park.

No action taken.

Item 5: Resolution Approving Extensions of Letter of Credit

Susan Gross gave an overview on the Letter of Credit process.

MOTION by Gross, second by Magner, to approve the resolution approving extensions of letters of credit securing 2008 taxable adjustable rate Downtown Development refunding bonds and retention of alternate credit facility solicitation representative.

ROLL CALL VOTE

AYES: Gross, Magner, Sovel, Berkheiser, Law, Zoner, Long
NAYS: None
ABSENT: None

MOTION CARRIED UNANIMOUSLY

Item 6: Other Matters

Berkheiser asked if dates were scheduled yet for the Hazard Waste and we have received the recycling stickers yet.

Magner explained she has a call into Scott regarding these issues.

Magner informed the board that Oakley Park Elementary will not be available as a precinct for this August election due to school construction. At this time the precinct may be moved to Walled Lake Central High School but will be sending out a notice to each registered voter in that precinct.

Item 7: Closed Session – Union Negotiations

MOTION by Zoner, second by Gross, to enter into closed session for the purpose of union negotiations.

ROLL CALL VOTE

AYES: Sovel, Gross, Berkheiser, Law, Zoner, Long, Magner

NAYS: None

ABSENT: None

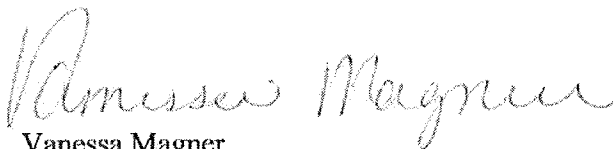
MOTION CARRIED UNANIMOUSLY

Entered into Closed Session at 8:35 pm

Returned from Closed Session at 9:04

MOTION by Sovel, second by Magner, to approve and authorize appropriate signatures for the Collective Bargaining Agreement between the Professional Fire Fighters Union Local 2154 I.A.F.F., and the Charter Township of Commerce, dated January 1, 2014 thru December 31, 2016 and the Letter of Agreement.

MOTION CARRIED UNANIMOUSLY



Vanessa Magner

Clerk, Charter Township of Commerce