

**CHARTER TOWNSHIP OF COMMERCE
SPECIAL MEETING OF THE TOWNSHIP
BOARD OF TRUSTEES
2009 Township Drive
Commerce Township, MI 48390
Thursday, September 16, 2021, 6:00 p.m.**

CALL TO ORDER: Clerk Creech called the Township Board of Trustees meeting to order at 6:00 p.m.

STATEMENT BY CLERK CREECH: Supervisor Gray is participating in this meeting remotely due to a medical condition, pursuant to the Open Meetings Act and the Township Procedures for Electronic Meetings policy.

STATEMENT BY SUPERVISOR GRAY: I hereby certify that:

- a. I am attending remotely and,
- b. I am located in Commerce Township, Michigan.

ROLL CALL: Present: Larry Gray, Supervisor (via electronic technology)
Melissa Creech, Clerk
Molly Phillips, Treasurer
Vanessa Magner, Trustee (arrived 6:45 pm excused)
Rick Sovel, Trustee
Bob Berkheiser, Trustee
George Weber, Trustee

MOTION by Creech, supported by Phillips, to appoint Trustee Rick Sovel as President Pro Tem.

ROLL CALL VOTE

AYES: Creech, Phillips, Gray, Sovel, Berkheiser, Weber

NAYS:

ABSENT: Magner

MOTION CARRIED UNANIMOUSLY

ITEM 1: PUBLIC COMMENTS

None.

ITEM 2: OAKLAND COUNTY SHERIFF SUBSTATION ARCHITECT INTERVIEWS

The board interviewed three companies for the renovation project located at 8585 PGA Dr. The project is to turn a portion of the existing office building into the future Oakland County Sheriff Substation. The companies that were interviewed were, A3C Collaborative Architecture, Spicer Group and JFR Architects.

**ITEM 2: OAKLAND COUNTY SHERIFF SUBSTATION ARCHITECT INTERVIEWS
(continued)**

Each company was allowed 30 minutes to present their proposal and the board members were given a chance to ask questions at the end.

Once all interviews concluded the board discussed each company's presentation and funding for this project.

Treasurer Phillips excused herself at 9:30 p.m.

MOTION by Berkheiser, supported by Creech, to retain Spicer Group for architectural services for 8585 PGA Dr.

ROLL CALL VOTE

AYES: Berkheiser, Creech, Magner, Sovel, Weber, Gray

NAYES:

ABSENT: Phillips

MOTION CARRIED UNANIMOUSLY

MOTION by Berkheiser, supported by Magner, to spend up to \$40,000 for architectural services for the remodel of 8585 PGA Dr.

ROLL CALL VOTE

AYES: Berkheiser, Magner, Sovel, Creech, Weber, Gray

NAYES:

ABSENT: Phillips

MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

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

MOTION by Sovel, supported by Berkheiser, to adjourn the meeting at 9:48 p.m.

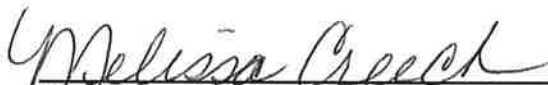
ROLL CALL VOTE

AYES: Sovel, Berkheiser, Creech, Weber, Magner, Gray

NAYES:

ABSENT: Phillips

MOTION CARRIED UNANIMOUSLY



Melissa Creech, Clerk
Charter Township of Commerce