CHARTER TOWNSHIP OF COMMERCE TOWNSHIP BOARD QUARTERLY DISCUSSION MEETING 2009 Township Drive

Commerce Township, MI 48390 Tuesday, February 5, 2013, 7:00 p.m.

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

ROLL CALL:

Present: TOWNSHIP BOARD

Thomas K. Zoner, Supervisor Vanessa Magner, Clerk Susan Gross, Treasurer Rick Sovel, Trustee David Law, Trustee Bob Berkheiser, Trustee

Robert Long, Trustee (arrived at 7:05)

Absent: None

Also Present: Phil Adkision, Township Attorney

Kathleen Jackson, DDA Director Randy Thomas, Insite Properties

ITEM 1: Sledding Hill Name

MOTION by Gross, supported by Sovel, to accept the recommendation from the Parks and Recreation Committee to name the sledding hill Snowy Ridge.

MOTION CARRIED UNANIMOUSLY

ITEM 2: Byers & Dodge Park Tree Removal

MOTION by Gross, supported by Sovel, to accept the bid from Louie's Tree Service LLC, to remove trees at Byers and Dodge Park as specified and subject to proper insurance. Funds to be paid out of Open Space.

MOTION CARRIED UNANIMOUSLY

ITEM 3: Discussion

Township Attorney, Phillip Adkison, gave a presentation on the DDA statue. Explaining the responsibilities for both Township Board and the DDA.

Kathleen Jackson and Randy Thomas gave an overview of the interest in the property from developers.

The current proposal for the South West quadrant is a multi-family development with 8-12 units per complex. These units will be town homes and garden style.

Randy Thomas has received interest from other developers from different restaurants, senior living and retail.

There is a website available for the property at www.commercetowneplace.com.

Township Board had discussion that included their ideas and thoughts on potential developments within the Commerce Towne Place.

ITEM 4: Other Matters

Robert Long suggests the Township acknowledges Oakland County for the great work done at Byers on the bridge. Would like to see a confirmation from DWSD that the water rates will be going done if a water storage facility is built. Is interested in the Township Engineers, Giffels-Webster, research on Orion Township's water rates since their water tower was installed.

Rick Sovel mentioned the Zoning Board of Appeals may need to schedule bi-monthly meeting instead on quarterly meetings due to the amount of variance requests.

MOTION by Sovel, supported by Gross to adjourn at 10:00 p.m.

MOTION CARRIED UNANIMOUSLY

Vanessa Magner

Clerk, Charter Township of Commerce