

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

Tuesday, January 24, 2012

2009 Township Drive

Commerce Township, Michigan 48390

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

ROLL CALL: Present: Thomas K. Zoner, Supervisor
Daniel Munro, Clerk
Susan Gross, Treasurer
Debra Kirkwood, Trustee
Robert Long, Trustee
Rick Sovel, Trustee
David Law, Trustee

ITEM 1: Appoint Alternate for Election Commission

Munro discussed the need to appoint Tom Zoner as an Alternate to the Election Commission to fill in when needed.

MOTION by Sovel supported by Munro, to appoint Tom Zoner as an Alternate to the Election Commission to fill in when needed.

MOTION CARRIED UNANIMOUSLY

ITEM 2: Change of Township Board March Meeting Date

No Action Taken

ITEM 3: Liquor License Quota

Board discussed the additional liquor licenses available to the Township due to the increase in population from the 2010 census. No change to our current policy was made

ITEM 4: Other Matters to come before the Board

The Township Board discussed Township matters including:

Paid-on-call union negotiation schedule

Wise Rd property dumping

Foster Home fire suppression system, possible switch to city water instead of replacing water pressure Blatter.

Byers bridge discussion

Building department staffing discussion

Election staffing discussion

Report on Township Sledding hill

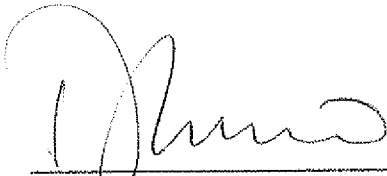
Significant savings on WWTP insurance realized; over \$20K saved with Sovel's participation on conference call

Discussed traffic issues that have surfaced since the round-a-bout was opened.

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

MOTION by Munro, supported by Law to adjourn at 8:20 p.m.

MOTION CARRIED UNANIMOUSLY



Daniel P. Munro, Clerk
Charter Township of Commerce