

**CHARTER TOWNSHIP OF COMMERCE
SPECIAL MEETING OF THE TOWNSHIP
BOARD OF TRUSTEES
2009 Township Drive
Commerce Township, MI 48390
Monday, May 13, 2019, 4:30 p.m.**

CALL TO ORDER: Supervisor Scott called the Township Board of Trustees meeting to order at 4:30 p.m.

ROLL CALL: Present: David E. Scott, Supervisor
Melissa Creech, Clerk
Molly Phillips, Treasurer
George Weber, Trustee
Vanessa Magner, Trustee
Rick Sovel, Trustee
Bob Berkheiser, Trustee

Also Present: Phil Adkison, Township Attorney
Hans Rentrop, Township Attorney

ITEM 1: PUBLIC COMMENTS

ITEM 2: PRESENTATION – DAWN LUND, UTILITY FINANCIAL SERVICES

Dawn Lund discussed that due to the new REU study, which was performed by the Water Resources Commission, that several existing customers would be seeing significant rate increases. Because of this, Dawn was asked to look at the possibility of converting to a meter-base rate instead of the current REU-based rates. Dawn presented both the pros and cons of both meter-based and REU-based rate methodology. Ms. Lund explained that there would be winners and losers in both methods and provided examples of each. The conversation ended with the recommendation to have the Water Resource Commission appear in front of the Board to explain why certain use types have such large discrepancies with the new REU study.

ITEM 3: REQUEST FOR PROPOSAL – RESIDENTIAL REFUSE DISPOSAL

The four companies who submitted bids for Residential Refuse Disposal were invited to come before the board tonight to discuss their bid and give board members an opportunity to ask questions. Each company was given approximately 45 minutes to


present their bid and answer any questions the board may have. They were interviewed in the following order:

GFL, Environmental USA Inc.
Waste Management
Advanced Disposal
Republic Waste Services

Republic Waste Services was not able to attend and submitted a letter to Supervisor David Scott to be handed out to each board member and filed.

Once all interviews were completed the board discussed pros and cons of each company. There were two companies, GFL and Waste Management that were asked to clarify information and send it to Clerk Creech who would forward it on to the board for discussion at the regular township board meeting tomorrow, May 14, 2019.

MOTION by Creech, supported by Phillips, to adjourn the meeting at 8:39 p.m.
MOTION CARRIED UNANIMOUSLY



Melissa Creech, Clerk
Charter Township of Commerce