

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEES MEETING
August 16, 2022
2009 Township Drive
Commerce Township, Michigan 48390**

CALL TO ORDER: Supervisor Larry Gray called the meeting to order at 7:00 p.m. and introduced the members of the Board.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Larry Gray, Supervisor
Melissa Creech, Clerk
Molly Phillips, Treasurer
Vanessa Magner, Trustee
Rick Sovel, Trustee
George Weber, Trustee
Robert Berkheiser, Trustee

Also Present: Hans Rentrop, Township Attorney
John Kummer, Township Attorney
Dave Campbell, Planning Director
Emily England, Senior/Parks and Recreation Director
Jay James, Building Official
Jason Mayer, Giffels Webster Engineers
Lt. Wendy Reyes, Oakland County Sheriff's Office
Mark Schoder, Maintenance Director

APPROVAL OF MINUTES

MOTION by Magner, supported by Creech, to approve the July 12, 2022 Regular Township Board of Trustees Meeting minutes and the July 26, 2022 Quarterly Township Board of Trustees Discussion Meeting minutes, as submitted.

MOTION CARRIED UNANIMOUSLY

PRESENTATIONS

A. Spicer Group, David Boersma – Update on Oakland County Substation
David Boersma gave a presentation on the new Sheriff Substation. He displayed the layout of the interior and exterior of the substation on the overhead screen. Bids for construction are due on Sept 29, 2022. Assuming there are no issues, the approximate start date for construction is November 1, 2022. He anticipates it will take approximately 7 months to complete the project.

ITEM 1:8-16 APPROVAL OF AGENDA

MOTION by Magner, supported by Creech, to approve the August 16, 2022 agenda.
MOTION CARRIED UNANIMOUSLY

ITEM 2:8-16 PUBLIC COMMENTS

Supervisor Gray opened Public Comments.

Pam Jackson, 5736 Lancaster Lane, Commerce Township MI, asked if there will be an elevator or escalator to the 2nd floor for the Sheriff Substation. David Boersma answered yes. During the July meeting she brought it to the attention of the Board that the lake frontage at her home was not treated for weeds. She thanked the Township because the contractor did come out and treat her lake frontage.

Hilary Pietila, 2900 Colt Ct., Commerce Township, MI, Country Hills HOA Board member, sent in a petition signed by the majority of homeowners in Country Hills advocating against roadway connectivity between Country Hills and The Preserves of Proud Lake. They wish to maintain the integrity of this subdivision. There will be increased traffic if The Preserves of Proud Lake is approved. She has safety concerns because of this and the fact Country Hills does not have sidewalks.

Greg Garner, 3791 Stallion Way, Commerce Township, MI, he is in agreement with Ms. Pietila. He is concerned about the safety with extra traffic. Also, if the subdivisions will be connected then The Preserves of Proud Lake should pay the amount specified in their Master Deed.

Shelley McQuillen, 2995 Chickory Lane, Commerce Township MI, thanked Jay James and Mr. Burdine for meeting with the residents that live east of the proposed condominiums. They answered their concerns regarding the water run-off. She is requesting that when the subdivision is built and the bylaws are written for the HOA, it includes language that addresses regular maintenance and engineered inspections done on the retention pond. They would like a guaranteed bond from the builder that will be significant enough to take care of any potential problems that may arise from the retention pond.

Adrienne Garner, 3791 Stallion Way, Commerce Township MI, is requesting her roads be treated in a similar manner as other subdivisions with emergency access points.

Supervisor Gray advised the public that the Oakland County Board of Commissioners voted to place a countywide transit millage on the November 8, 2022 ballot. Should Oakland County voters approve the .95 mills this means it will cost residents .95 cents for every \$1,000 your house is worth. The tax revenue this will generate from Commerce Township residents will be 2.3 million dollars and will go to Oakland County to expand mass transit throughout all of Oakland County. Currently, the Township

ITEM 2:8-16 PUBLIC COMMENTS (continued)

provides transit service for seniors and disabled residents through People's Express.

Supervisor Gray closed Public Comments.

ITEM 3:8-16 PUBLIC HEARINGS

A. Roll Resolution – Lyniss Drive Snow Plowing SAD

Supervisor Gray opened the Public Hearing.

There were no comments or questions from the public.

Supervisor Gray closed the Public Hearing.

MOTION by Sovel, supported by Magner, to approve the Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Lyniss Drive Snow Plowing Special Assessment District, post and publish according to law.

ROLL CALL VOTE

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

NAYS:

MOTION CARRIED UNANIMOUSLY

B. Roll Resolution – To Re-Establish Certain Dust Control SAD's

Supervisor Gray opened the Public Hearing.

Montgomery Bost, 2594 Barton Street, Commerce Township, MI, in support.

Craig Peterson, 3829 Canute, Commerce Township, MI, asked how long the renewal is for. Supervisor Gray said it is for 10 yrs.

Paul Francis, 3834 Ellisia Road, Commerce Township, MI, asked what the cost is for dust control for each parcel. Trustee Berkheiser said \$30.42 is projected by the County for 2023 with an approximate 5% increase each year after that. Mr. Francis also asked if the product is safe for the lake. Supervisor Gray said the product is safe for the lake.

Supervisor Gray closed the Public Hearing.

MOTION by Sovel, supported by Magner, to approve the Resolution Confirming Special Assessment Roll to Re-Establish and Maintain Certain Dust Control Special Assessment Districts, post and publish according to law.

ROLL CALL VOTE

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

NAYS:

ITEM 3:8-16 PUBLIC HEARINGS (Roll Resolution – To Re-Establish Certain Dust Control SAD’s motion continued)

MOTION CARRIED UNANIMOUSLY

C. Roll Resolution – To Re-Establish Certain Street Lighting SAD’s

Supervisor Gray opened the Public Hearing.

There were no comments or questions from the public.

Supervisor Gray closed the Public Hearing.

MOTION by Sovel, supported by Magner, to approve the Resolution Confirming Special Assessment Roll to Re-Establish and Maintain Certain Street Lighting Special Assessment Districts, post and publish according to law.

ROLL CALL VOTE

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

NAYS:

MOTION CARRIED UNANIMOUSLY

D. Roll Resolution – To Re-Establish Certain Snow Plowing SAD’s

Supervisor Gray opened the Public Hearing.

Treasurer Phillips said a woman who lives on Sundew Street attended the July Township Board meeting and said she lives on the dirt road and was never plowed before. She maintains her own private road. She sent in an email to the Township and said she doesn’t mind being in the SAD as long as she will receive the plowing services. Jay James said she will receive plowing services. If she does not get the service, call the Township and let them know.

Supervisor Gray closed the Public Hearing.

MOTION by Sovel, supported by Magner, to approve the Resolution Confirming Special Assessment Roll to Re-Establish and Maintain Certain Snow Plowing Special Assessment Districts, post and publish according to law.

ROLL CALL VOTE

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

NAYS:

MOTION CARRIED UNANIMOUSLY

ITEM 3:8-16 PUBLIC HEARINGS (continued)

E. Roll Resolution – Fox Lake Aquatic Weed Control SAD 2023-2032

Supervisor Gray opened the Public Hearing.

Pam Fiani, 5250 Lancaster Lane, Commerce Township, MI, said when she was approached to put money in for Fox Lake she was told it would be less than \$100. The first year it was \$387. Now the 10th year it is \$193. When she reviewed the papers that were mailed to her regarding the SAD, her lot number was not included. She called the Township Hall and found out she only received 1 page. She does not know how many people voted in support of this SAD and how many people did not. She is the second house off of Wise Road and is the furthest from Fox Lake. She was told the treatment doesn't even work on her frontage because of the distance from where the product is placed in Fox Lake. It gets so diluted by the time it gets to her house and it does nothing for the weeds. She feels she should get at least a 50% discount on the price because of this plus she has no access to Fox Lake to launch a boat. Supervisor Gray will check into this.

Dan Zatsick, 5725 Kalkaska St., Commerce Township, MI, said he also did not receive all of the paperwork. He asked what the cost is. Supervisor Gray said the cost is \$207.16 for 2023 with a 5% increase each year to 2032. He wanted to know if this will be sent out for bid to other companies to see if we are getting the best deal. Supervisor Gray said if the majority of the residents would like the Township to do that, then he will put it out for bid.

Hans Rentrop, Township Attorney, said it appears some residents of Fox Lake did not receive all of the paperwork because page 3 was missing. This also happened with Lower Straits Lake residents. He recommends the Public Hearing remain open until the next Township Board meeting and send out another notice to all residents.

MOTION by Sovel, supported by Berkheiser, to Adjourn the Public Hearing for the Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Fox Lake Aquatic Weed Control Special Assessment District (2023 – 2032) until the September 13, 2022 Township Board of Trustees meeting.

MOTION CARRIED UNANIMOUSLY

F. Roll Resolution – Lower Straits Lake Aquatic Weed Control SAD 2023-2032

Supervisor Gray opened the Public Hearing.

There were no comments or questions from the public.

MOTION by Sovel, supported by Magner, to Adjourn the Public Hearing for the Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Lower Straits Lake Aquatic Weed Control Special Assessment District (2023 – 2032) until the September 13, 2022 Township Board of Trustees meeting.

ITEM 3:8-16 PUBLIC HEARINGS (Roll Resolution- Lower Straits Lake Aquatic Weed Control SAD 2023-2032 motion continued)

MOTION CARRIED UNANIMOUSLY

G. Roll Resolution – Reed Lake Aquatic Weed Control SAD 2023-2032

Supervisor Gray opened the Public Hearing.

There were no comments or questions from the public.
Supervisor Gray closed the Public Hearing.

MOTION by Sovel, supported by Magner, to approve the Resolution Confirming Special Assessment Roll for Special Assessment District Designated Reed Lake Aquatic Weed Control Special Assessment District (2023 – 2032), post and publish according to law.

Discussion - Trustee Weber said someone at the previous Township Board meeting was concerned about the effectiveness of the treatment on her lake frontage and since then Supervisor Gray addressed this complaint and had the contractor go back out and treat the weeds in front of her house.

ROLL CALL VOTE

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

MOTION CARRIED UNANIMOUSLY

H. Establishment Resolutions – Chickory Lane Maintenance SAD 2023-2032 Resolution and Paving SAD Resolution

The Public Hearing remained open from the July 12, 2022 Township Board of Trustees meeting.

Jay James, Building Official, reviewed the costs for 2023. I was able to get in touch with the original, current applicator for dust control who did send in a bid but it went to the spam mail. I looked at his bid and we are going to contract with him because the cost is much lower. This will save us approximately \$1,200 each year.

I contacted the current snow plow contractor to see if he will extend his bid for one year. He said he would extend it but he did have a cost increase of around 20% which comes out to be \$1,800 for 2023. If approved by the Board, I recommend the current contractor at \$1,800 for snow plowing for the 2023 year and then next year when we bid out all of our SAD snow plowing we include Chickory Lane.

Total cost for paving, 1 dust control, 2 gradings and snow plowing is \$446 for 2023.

ITEM 3:8-16 PUBLIC HEARINGS (Establishment Resolutions – Chickory Lane Maintenance SAD 2023-2032 Resolution and Paving SAD Resolution continued)
Maintenance is \$330 for 1 dust control and \$400 for 2 dust controls per parcel per year. The dust control goes up to the “Y” in the road, which is the 5th home on Chickory Lane.

I recommend a 3 year contract for grading and then go out for bid to see if we can get a lower cost.

There were two petitions circulated – one for maintenance and one for manintenance with the paving included.

The Township attorney and Jay James recommend two separate resolutions for the SAD. One for paving and one for maintenance.

Shelley McQuillen, 2995 Chickory Lane, Commerce Township MI, is pleased the Township will pay for their portion of the road. She said that Jay James assured her that the water will not run down the road. She is requesting one dust control. If money is left over from the SAD she would like it returned to the residents that paid into the SAD.

Rachel Jeziorski, 2940 Chickory Lane, Commerce Township MI, said the majority of homeowners on Chickory Lane signed both petitions that include 2 dust controls.

Sherry Watkins, 2810 Chickory Lane, Commerce Township MI, she is in support of 2 dust controls as stated in the petitions.

Supervisor Gray closed Public Comments.

Trustee Sovel questioned why we are taking 1 dust control out if they asked for 2 in the petition.

MOTION by Weber, supported by Berkheiser, to approve the Resolution of the Township Board of the Charter Township of Commerce Determining to Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefor Chickory Lane Maintenance (snow plow, grading and one dust control per year) Special Assessment District (2023 – 2032) including Township participation of \$1,781 for 2023 and \$1,750 going forward, post and publish according to law.

Discussion – Trustee Sovel said this is not what was in the SAD that was submitted.

ROLL CALL VOTE

AYES: Weber, Berkheiser

NAYS: Creech, Phillips, Magner, Sovel, Gray

MOTION FAILED

ITEM 3:8-16 PUBLIC HEARINGS (Establishment Resolutions – Chickory Lane Maintenance SAD 2023-2032 Resolution and Paving SAD Resolution continued)

MOTION by Weber, supported by Berkheiser, to approve the Resolution of the Township Board of the Charter Township of Commerce Determining to Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefor Chickory Lane Maintenance Special Assessment District (2023 – 2032) as written, including Township participation of \$1,781 for 2023 and \$1,750 going forward, post and publish according to law..

ROLL CALL VOTE

AYES: Weber, Berkheiser

NAYS: Creech, Phillips, Magner, Sovel, Gray

MOTION FAILED

Supervisor Gray opened Public Comments for Paving only.

Shelley McQuillen, 2995 Chickory Lane, Commerce Township, MI, grading, 1 dust control and snow plowing is the only thing the people on the north side want. With the price of \$12 per month we are not opposed to paving.

Don Jeziorski, 2940 Chickory Lane, Commerce Township, MI, is in support of the paving. The majority of the residents are willing to pay for what is in on the original SAD. The Township should contribute to the cost of the road maintenance.

William Watkins, 2810 Chickory Lane, Commerce Township, MI, is in support of the paving in the original SAD. If the Township sells their piece of property, does that mean whoever they sell it to does not have to chip in for the road?

Dana Swaney, 2960 Chickory Lane, Commerce Township, MI, if the Township sells their property does the road have to be moved to the east? Jay James said no, there is an easement that remains with the property. Dana Swaney is in support of the paving.

Supervisor Gray closed Public Comments.

MOTION by Weber, supported by Berkheiser, to approve the Resolution of the Township Board of the Charter Township of Commerce Determining to Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefor Chickory Lane Paving (paving of the apron) Special Assessment District ((2023 – 2032) in the amount of \$10,285 for construction cost plus 5% administrative fee, post and publish according to law.

ITEM 3:8-16 PUBLIC HEARINGS (Establishment Resolutions – Chickory Lane Maintenance SAD 2023-2032 Resolution and Paving SAD Resolution motion continued)

Discussion – Clerk Creech said the paving was not a separate SAD so we do not know the exact percentage of signatures from the 9 houses on Chickory Lane. Jay James said the same people that signed the maintenance petition also signed the maintenance and paving petition.

Trustee Sovel said this process has been very complicated and we should not be combining multiple services into one SAD.

ROLL CALL VOTE

AYES: Weber, Berkheiser

NAYS: Creech, Phillips, Magner, Sovel, Gray

MOTION FAILED

ITEM 4:8-16 CONTRACT AWARDS AND AGREEMENTS

A. Pacific Sporting Arms East, Inc. Lease Agreement

Supervisor Gray gave an overview of the Lease Agreement.

MOTION by Sovel, supported by Creech, to approve the Lease for a Retail Tenant between the Charter Township of Commerce and Pacific Sporting Arms East, Inc. and authorize the appropriate signatures. **MOTION CARRIED UNANIMOUSLY**

B. KER Engineering Contract Renewal

Jay James, KER Engineering, is requesting an extension of his contract for 4 years with an increase to the fee schedule.

Trustee Weber is concerned that we have nothing to compare KER's fee schedule to.

Jay James will provide the Board with fee schedules of surrounding communities at the next meeting.

MOTION by Weber, supported by Magner, to Table the existing Professional Services Lease with KER Engineering. **MOTION CARRIED UNANIMOUSLY**

ITEM 5:8-16 SITE CONDOMINIUMS AND PLATS

A. The Reserves at Proud Lake

David Campbell, Planning Director, said the Planning Commission recommends approval of The Reserves at Proud Lake, a single-family site condominium of 43 new homes on the north side of Wixom Road west of Glengary Road.

ITEM 5:8-16 SITE CONDOMINIUMS AND PLATS (The Reserves at Proud Lake continued)

Haytham Obeid, Pine Cove Building Company, 3596 W. Maple #230, Bloomfield Hills, Michigan, was present along with Mike Noles, Engineer, Umlor Group, 49287 West Road, Wixom, Michigan. Mr. Noles gave a PowerPoint presentation on the planning, engineering, traffic, landscape, fire, master deed and bylaws for the Reserves at Proud Lake. They are asking for preliminary site plan approval.

MOTION by Weber, supported by Berkheiser, to approve PSP#22-03, The Reserves at Proud Lake, a 43-unit single-family residential site condominium to be developed on the north side of Wixom Road, just west of Glengary Road subject to the addition of a passing lane built on Wixom Road.

Supervisor Gray voted no.

MOTION CARRIED

Break: 10:30 p.m.

Return from break: 10:34 p.m.

ITEM 6:8-16 PURCHASES

A. 2 Mowers – Maintenance Department

Mark Schoder, Maintenance Director, discussed the bids received for the purchase of 2 mowers for the Maintenance Department.

MOTION by Weber supported by Berkheiser, to approve the purchase of two (2) Bad Boy Renegade mowers, RBN61247PM, from Outdoor Equipment Co. in an amount not to exceed \$33,500.

MOTION CARRIED UNANIMOUSLY

ITEM 7:8-16 OLD BUSINESS

A. Master Plan Update

David Campbell, Planning Director, gave an update on the progress of the Master Plan.

ITEM 8:8-16 NEW BUSINESS

A. Class C Liquor License Transfer – The Dock on Cooley, LLC DBA Prime 7 Bar & Restaurant Located at 8635 Cooley Lake Road

Clerk Creech said this is an application for the transfer of a Class C Liquor License from Cooley Lake Bar & Grill to The Dock on Cooley, LLC located at 8635 Cooley Lake Road.

Peter Manning, Representing the applicant/owner, was present to answer questions.

MOTION by Berkheiser, supported by Sovel, to approve the application for the transfer of Class C Liquor License from Cooley Lake Bar & Grill to The Dock on Cooley, LLC dba Prime 7 Bar & Restaurant located at 8635 Cooley Lake Road.

MOTION CARRIED UNANIMOUSLY

ITEM 8:8-16 NEW BUSINESS (continued)

B. Application to Use Township Hall – Outrun Hunger

Kari Cotter is requesting approval to use the west wing of the Township Hall, sponsor tents on the south side of the patio and the parking lot for volunteers, sponsors and participants' vehicles for the Outrun Hunger 5K and 1-mile event. This will raise funds to help feed families during the holiday season. The dates are November 11, 2022 from 4 pm to 8 pm and November 12, 2022 from 7 am to 1 pm.

MOTION by Berkheiser, supported by Weber, to approve use of the west wing of the Township Hall, placement of sponsor tents on the south side of the patio and use of the parking lot for volunteers, sponsors and participants' vehicles for the Outrun Hunger 5K and 1-mile event. The dates are November 11, 2022 from 4 pm to 8 pm and November 12, 2022 from 7 am to 1 pm. The Township will waive any rental fees, but collect and refund the required security deposit.

MOTION CARRIED UNANIMOUSLY

C. Byers Quotes

Emily England, Senior/Parks and Recreation Director, explained the bids received and recommends the contract be awarded to MLC Building.

MOTION by Berkheiser, supported by Magner, to award the contract for Byers Farmhouse structural repairs to MLC, proposal reference number 2265 (painting) for \$11,770.00, proposal reference number 2266 (stabilize structure) for \$5,700 and proposal reference number 2267 (roof and after replacement) for \$26,860, for a total amount not to exceed \$44,500.

MOTION CARRIED UNANIMOUSLY

D. Auditor 3 Year Extension of Services

Treasurer Phillips recommends approval of Plante Moran's three-year extension as auditors for Commerce Township.

MOTION by Berkheiser, supported by Creech, to approve a three-year extension (2022, 2023, 2024) with Plante Moran as auditors for Commerce Township.

MOTION CARRIED UNANIMOUSLY

E. Petition Policy – Library

Alyson Lobert, Library Director, said the Library Advisory Board recommends approval of the Commerce Township Community Library Petitioning Policy.

Discussion on where the footprint for the library begins and ends because Dodge Park is also located on the same property as the library. The Parks and Recreation Committee may want to work with the library to come up with appropriate language regarding the distance from the library building to the parks area and consistent language regarding petition circulators.

ITEM 8:8-16 NEW BUSINESS (Petition Policy – Library continued)

MOTION by Berkheiser, supported by Weber, to approve Commerce Township Community Library Petitioning Policy. **MOTION CARRIED UNANIMOUSLY**

ITEM 9:8-16 ORDERS

MOTION by Creech, supported by Sovel, to approve the Orders and Add Ons. **MOTION CARRIED UNANIMOUSLY**

ITEM 10:8-16 OTHER MATTERS

Trustee Berkheiser -

- Will the dates be set for upcoming budget meetings? Supervisor Gray answered yes.
- We need to have discussion on what our options are with the mass transit system and People's Express.
- We need to discuss how we stand financially on the People's Express budget. Supervisor Gray said we will discuss this on Thursday.

Treasurer Phillips-

- There was a DDA meeting today. Next month they will bring a request to the Board for an advance to cover their October 1, 2022 debt payment. Additionally, we will look at finalizing their 2023 budget.
- We need to discuss options that we have with the Lystek loan with the State of Michigan (Michigan Finance Authority).

Supervisor Gray-

- He will advise the Board, via email, of the dates to hold budget discussion meetings.
- Dave Campbell and I talked to The Road Commission for Oakland County regarding possible pedestrian lights at Commerce Road to cross over to the library and the entrance to Dodge 5 Park. This will be discussed during next month's meeting.
- The owners of the gravel pit asked if the Township would be interested in purchasing the middle gravel pit near The Reserve of Crystal Lake for 1.5 million dollars.
- We will put a survey on the Township's website to see if residents would be interested in a pathway system.
- The carpet will be installed in the Township Hall starting next Thursday.

ITEM 10:8-16 OTHER MATTERS (continued)

Jay James –

- We have been working on getting offsite easement for water and sewer at The Reserve at Crystal Lake and also appraisals done on the DNR property. The DNR approved the easement but they want \$5,200 dollars. I already spoke to the developer and he will pay the additional cost.

MOTION by Weber, supported by Creech, to approve the increase in the DNR easement for The Reserve at Crystal Lake at a cost of \$5,200 subject to the developer paying for it and placing it in escrow. **MOTION CARRIED UNANIMOUSLY**

ITEM 11:8-16 CLOSED SESSION

A. To Discuss Confidential Commercial Information Pursuant to MCL 15.268 and MCL 15.243 (l) (f)

MOTION by Creech, supported by Magner, to enter into Closed Session to discuss Confidential Commercial Information Pursuant to MCL 15.268 and MCL 15.243 (l) (f). **MOTION CARRIED UNANIMOUSLY**

Entered Closed Session at 11:17 p.m.
Returned from Closed Session at 11:50 p.m.

MOTION by Phillips, supported by Creech, to adjourn from Closed Session and approve the Closed Session minutes. **MOTION CARRIED UNANIMOUSLY**


MOTION by Sovel, supported by Weber, to extend the Library Parcel Option Agreement for 1 year.

Clerk Creech voted no.
Trustee Berkheiser voted no.

MOTION CARRIED

ITEM 12:8-16 ADJOURNMENT

MOTION by Phillips, supported by Magner, to adjourn the meeting at 11:52 p.m. **MOTION CARRIED UNANIMOUSLY**



Melissa Creech, Clerk
Charter Township of Commerce