

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
SPECIAL BOARD MEETING TUESDAY, FEBRUARY 17, 2015**

**FEBRUARY 17, 2015 – Special – 7:00 p.m.**

The Board Members approved Supervisor Zoner addressed Items 2 and 3 before Item 1.

**ITEM 2: Closed Session – Acquisition of Property.**

**APPROVED:** To enter into Closed Session for the purpose of discussing Acquisition of Property.

**APPROVED:** To adjourn from Executive Session and approve the minutes.

**ITEM 3: Acquisition of Touby Property at Commerce and S. Commerce.**

**APPROVED:** To give the Township Attorney authority to have the Supervisor sign the agreement of sale as discussed in Executive Session for the amount as discussed in the Executive Session, as well as give him authority to hire an environmental consultant to conduct baseline environmental tests.

**ITEM 1: Cooley Lake inn, a/k/a On the Waterfront Hearing.**  
**TABLED WITH CONDITIONS.**

**ITEM 4: Resignation of Trustee David Law.**

**ACCEPTED:** David Law's letter of resignation.

**ITEM 5: Trustee Vacancy**

**APPROVED:** To go out for interviews for a Trustee, with applications to be returned to the Township by March 10, 2015 by 4:00 p.m. and interview will be held on March 17<sup>th</sup>, March 24<sup>th</sup> and March 31<sup>st</sup> beginning at 6:00 pm. As in the past, the applications will be sent out to the Trustees within one business day of receiving them.

**ITEM 6:2-17 Adjournment**

**APPROVED:** To adjourn the meeting.

Vanessa Magner, CMC  
Clerk, Charter Township of Commerce