

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEES
QUARTERLY DISCUSSION MEETING AND
SPECIAL – JOINT MEETING WITH THE
PARKS AND RECREATION COMMITTEE
TUESDAY, APRIL 28, 2015**

APRIL 28, 2015 – QUARTERLY & SPECIAL-JOINT WITH PARKS AND RECREATION – 7:00 p.m.

ITEM 1:4-28 Friends of Byers Application for Alcoholic Liquors Special Permit.

APPROVED: The Friends of Byers Application for Alcoholic Liquors Special Permit for the Wine Tasting event scheduled for June 27, 2015.

ITEM 2:4-28 Job Description for Richardson Community Center.

APPROVED: The Job description posting for the position of Assistant to the Director of the Richardson Community Center, with a full-time schedule, non-union, to include benefits and a starting salary range of \$12 to \$14.

ITEM 3:4-28 Joint Discussion with Parks and Recreation Committee.

Discussed the ideas what the Parks and Rec. had on their list for now and in the future. Parks and Rec. committee would like to know what the Board would like to see done to the Parks. Discussion items included: overall Parks Budget, Hunting at Wise Road, Millage Money – Open Space versus Improvement, Maintenance versus Improvement, Wise Road Improvements, Senior Center, Byers as a Museum and Historical areas/space in the New Library.

ITEM 4:4-28 Township Board Discussions.

Planning Consultant Contract, Resignation & Position.

APPROVED: To proceed under the 2004 McKenna contract during the interim basis, to replace Kathleen Jackson as Planning Consultant, and also allowing for the additional services, that was not included in the original contract, to be performed and billed at the higher rate of \$110 per hour as set forth in the McKenna letter dated April 28, 2015.

Toubey Property.

DIRECTED: The Township Attorney to proceed with pursuing an extension of the due diligence period for an additional 60 days, and to amend the purchase agreement accordingly, to allow for completion of the Phase 2 environmental assessment at the Toubey property, and to authorize McDowell to provide services for Phase 2 and Environmental Site Assessment in the event that the purchase is further pursued by Commerce Township.

Discussion items included: Union Negotiations, Tri-Party Funding and other staffing matters.

APPROVED: That the Board authorize the supervisor to hire a temporary, full-time employee for the Community Development Department, as help is necessary now in the Department, and this is non-committal to allow time for the staffing needs of the Community Development Department to be further evaluated and assessed by the Supervisor and the Board.

Other Matters.

Supervisor Zoner initiated brief discussion regarding zoning in the DDA and a potential conditional rezoning proposal.

Potential multiple-family projects within the community were also discussed.

ITEM 5:4-28 Township Board Liaison – Library Advisory Board – Tabled 3-14-2015.

REMOVED: Item 5:4-28, Liaison - Library Advisory Board, from the table.

APPOINTED: Supervisor Tom Zoner to the Library Advisory Board as the Township Board Liaison.

ITEM 6:4-28 Adjournment.

APPROVED: Adjournment.

Respectfully Submitted,
Vanessa Magner, Clerk
Charter Township of Commerce