

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
SPECIAL BOARD MEETING TUESDAY, SEPTEMBER 22, 2015 and
SPECIAL BOARD MEETING TUESDAY, SEPTEMBER 29, 2015**

SEPTEMBER 22, 2015 – Special – 7:00 p.m.

ITEM 1: Closed Session – Attorney Client Privileged Information.

APPROVED: To enter into closed Session for the purpose of Attorney Client Privileged Information.

APPROVED: The minutes and adjourn from Closed Session.

ITEM 2: Master Deed of Commerce Towne Place Adjournment.

APPROVED: The Third Amendment to Master Deed of Commerce Towne Place.

ITEM 3: Transfer of Funds to DDA under the Amended and Restated Memorandum Agreement.

No Action Taken.

ITEM 4: Planning Department.

ITEM 5: Township Library.

No Action Taken.

ITEM 6: 2016 Budget Discussions.

APPROVED: To work with a consultant and receive a professional opinion on the Planning Department.

APPROVED: Adjournment.

Respectfully Submitted,
Vanessa Magner, CMC
Clerk, Charter Township of Commerce

SEPTEMBER 29, 2015 – Special – 5:00 p.m.

ITEM 1: Fire Station #3 Project.

APPROVED: Up to and not to exceed a certain amount and amend the budget.

APPROVED: Adjournment.

Respectfully Submitted,
Vanessa Magner, CMC
Clerk, Charter Township of Commerce