

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
QUARTERLY DISCUSSION MEETING TUESDAY, JANUARY 26, 2016**

JANUARY 26, 2016 – Quarterly – 7:00 p.m.

Item 1: Bond Refunding Opportunities.

Authorized: Bond Council to move forward and prepare required Bond Resolutions for Township Board approval.

Item 2: Optional Debt Redemption – DDA Bonds.

Authorized: An early call on the DDA 2008 Refunding Bonds through paying agent US Bank.

Item 4: Byers.

Item 5: Sale of Property.

Item 6: Policies

Item 7: Library Millage.

Item 8: Parks and Recreation.

Item 9: Wise Road Property.

Item 10: Rails to Trails.

Item 11: Other Matters.

Item 3: Closed Session – Purchase of Property.

Approved: To enter into Closed Session for the discussion of Purchase of Property.

Approved: To adjourn from Closed Session and approved Closed Session Minutes.

APPROVED: Adjournment.

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