

**CHARTER TOWNSHIP OF COMMERCE
REGULAR BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 13, 2011**

DECEMBER 13, 2011 – Regular – 7:00 p.m.

- APPROVED:** The Regular Township Board meeting minutes of November 9, 2011, as submitted.
- APPROVED:** The Resolution thanking Brennen Thomas, for his contribution on the construction and installation of a wooden fence around the Native Species Garden.
- APPROVED:** The agenda with the addition of adding “Jay James” as B. under Item 5 Board Appointments.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce determining to Undertake and Improvement Project and to Establish and Maintain a Special Assessment District to pay Costs associated therewith and approving the Plans and Estimates of costs therefore Special Projects No. 33. Plans, specifications and estimates of cost and the term of the SAD shall end on December 31, 2021.
- REMOVED:** The 2012 Township Budget from the Table.
- FAILED:** To restore the Township Trustees, Planning Commission, Zoning Board of Appeals, Parks and Recreation Committee, Library Advisory Board, and the Assessing Board of Review back to the 2008/2009 per meeting rate.
- FAILED:** To restore non-union personnel salary back to the 2008-2009 salary rate.
- FAILED:** To restore non-union Fire Department personnel salary back to the 2008-2009 salary rate.
- AMENDED:** The motion for the elected official’s salary to remain the same as the 2011 salary.
- APPROVED:** The full time library employee’s salary rates for 2012.
- APPROVED:** The part time library employee’s salary rates for 2012.
- APPROVED:** The new library employee’s salary rates for 2012.
- APPROVED:** To maintain the current pay scale (2011) for Township Trustees and all Boards, Commissions and Committees for 2012.
- FAILED:** To approved as recommended in the budget and by the Township Clerk, with non-union employees for 2008/2009 salary rate.
- FAILED:** To maintain the Fire Department salary rates the same as 2011 except the Fire Secretary Salary rate.
- FAILED:** To approve the 2012 Commerce Township Budget based upon the direction and salaries noted in the above motions (back to 2008/2009 salary rates).
- APPROVED:** To maintain the salary rate for non-union employees, Township Trustees, All Boards, Commissions and Committees, Senior and Parks & Recreation Department, Finance/Human Resources Department, and Elected Officials the same as 2011 salary rates.
- APPROVED:** To maintain the salary rate for the Fire Department and Secretary the same as 2011.
- APPROVED:** The 2012 Commerce Township 2012 Budget, as amended.
- APPROVED:** The recommendation of Supervisor Thomas Zoner to re-appoint Peter Pace to the Parks and Recreation Committee for a 4-year term to expire December 31, 2015.
- ACCEPTED:** Jay James letter of resignation from the Planning Commission to take effect January 8, 2012.
- APPROVED:** The Detroit Water Service Contract as recommendation by the Township Attorney and Giffels-Webster Engineers.
- INTRODUCED:** A Resolution of the Township Board of the Charter Township of Commerce, Tentatively Declaring its Intention to Establish a Special Assessment District to be known as Fox Lake Weed Control Special Assessment District No. 4.

- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Approving Consent Agenda with the removal of D (Approve Budget Amendment 11-01):
- A) The 2012 Meeting Schedules for the following Board and Commissions: Township Board of Trustees, Planning Commission, Zoning Board of Appeals, Parks and Recreation Committee, Library Board and The Downtown Development Authority.
 - B) The 2012 Holiday Closing for the Township Offices and Township Library.
 - C) The Resolution for Bank Depositories and
 - E) The Permit for the Union Lake Fireworks Display.
- APPROVED:** The Budget Amendment 11-01.
- APPROVED:** The recommendation of the Fire Chief to purchase ten 100' sections of 5" supply hose and one hundred twenty 50' sections of 1.75 hose from the low bidder Apollo Fire Equipment.
- APPROVED:** The recommendation of the Fire Chief to purchase storage hose racks.
- APPROVED:** The recommendation of the Library Director to install a 3M 9101 Detection System Gate for the Township Library from the Library Systems.
- APPROVED:** The Parks and Recreation Committee's recommendation to repair the northeast corner of the Byers Farmhouse by Muraca. Friend of Byers will contribute towards the cost of repairs.
- APPROVED:** The orders and additions with the addition of an invoice from C&E Construction for the Wolverine Lake Sanitary Sewer.
- APPROVED:** Adjournment.

Respectfully Submitted,
Daniel P. Munro, Clerk
Charter Township of Commerce