

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEES MEETING**

June 9, 2020

2009 Township Drive
Commerce Township, Michigan 48390

Due to Governor Whitmer's Executive Order to "Stay Home, Stay Safe", this meeting was held via Zoom, video conferencing technology.

CALL TO ORDER: Supervisor David Scott called the meeting to order at 7.00 p.m. and introduced the members of the Board.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: David E. Scott, Supervisor
Melissa Creech, Clerk
Molly Phillips, Treasurer
Robert Berkheiser, Trustee
Vanessa Magner, Trustee
Rick Sovel, Trustee
George Weber, Trustee

Also Present: Phillip Adkison, Township Attorney
Dave Campbell, Planning Director
Jim Dundas, Fire Chief
Emily England, Senior and Parks and Recreation Director
Jay James, P.E. Building Official
Alyson Lobert, Library Director
Jason Mayer, Giffels Webster Engineers
Hans Rentrop, Township Attorney
Ben Sebrowski, Director of Technology
Mark Shoder, Maintenance Director
Mark Stacey, DDA Director
Janet Bushey, Finance HR Director

APPROVAL OF MINUTES

MOTION by Magner, supported by Berkheiser to approve the May 12, 2020 Regular Township Board of Trustees Meeting, with a correction to Item 4 B. 5th paragraph should read:

APPROVAL OF MINUTES (Motion continued)

"Supervisor Scott said \$75,000.00 goes toward installation and maintenance but not maintenance over perpetuity. The Township will pay all of the maintenance going forward but not an additional \$75,000.00".

ROLL CALL VOTE

AYES: Magner, Berkheiser, Sovel, Creech, Phillips, Weber, Scott

NAYS:

MOTION CARRIED UNANIMOUSLY

PRESENTATIONS

A. Plante Moran Audit Review

Joe Kowalski, Kristin Colella and Nicolette Acho were present.

Joe Kowalski was present to report on results on the audit for year ended 2019. He introduced Kristin Colella who will present the financial side of the audit and Nicolette Acho who will walk the Board through a letter that summarizes the auditor's results and the process for the audit.

ITEM 1:6-9 APPROVAL OF AGENDA

MOTION by Magner, supported by Creech, to approve the June 9, 2020 Regular Township Board of Trustees Meeting Agenda.

ROLL CALL VOTE

AYES: Magner, Creech, Phillips, Weber, Berkheiser, Sovel, Scott

NAYS:

MOTION CARRIED UNANIMOUSLY

Supervisor Scott said this is a difficult time with all that is going on in the world with the COVID-19 pandemic isolation and the death of George Floyd. He said Mr. Floyd's death is regrettable and he supports the Floyd family. He indicated that he tries to get everything out to the public that is accurate and detailed as possible. He is in favor of the First Amendment. When he is on Facebook at home, even though he is the Township Supervisor, at that time he is just a neighbor. He apologizes if he offends someone but he does adhere to the idea the First Amendment is of the utmost importance and we have to respect other people's opinions even if they differ from yours.

ITEM 2:6-9 PUBLIC COMMENTS

Supervisor Scott asked Ben Sebrowski, Director of Technology, if there was anyone who wanted to speak under Public Comments.

ITEM 2:6-9 PUBLIC COMMENTS (continued)

Susan Light 5640, Huron Hills Drive, said an event occurred late last night on the Commerce Township Residents Facebook page. She said Jamie Braden, Administrator of the Facebook page, made this a private group and turned it into a public group a while back. Last night, Ms. Braden stated on the Facebook page that she is no longer allowing political posts due to arguments and harassments. Supervisor Scott voiced his opinion on this page and she was appalled by his comments. She is asking the Township Board for an emergency hearing based on Supervisor Scott's posts, and will be sending an email of her statement.

Brett McDonald, 9135 Commerce Rd., looked up Michigan State Budget and there is a 12% shortfall this year and a projected 10%, if not more, next year. He questioned what is the Township's plan is anticipating the 12% shortfall. He is concerned about the Township spending a great deal of money to prepare for the reopening of the library because of COVID-19. He questioned why there is a Zoom meeting tonight when the Township Hall is now open and why there were no public meetings regarding Lower Straits weed control.

Ben Sebrowski, Director of Technology said there were no further raised hands

Supervisor Scott closed Public Comments.

ITEM 3:6-9 PUBLIC HEARINGS

A. Roll Resolution Confirming Peninsular Park Paving SAD

Supervisor Scott opened the Public Hearing

Hans Rentrop, Township Attorney, explained the Resolution. There was a change to the Resolution. One of the parcels in the SAD was split, so instead of 111 parcels it changed to 112 parcels in Commerce Township.

Steve's phone – Concerned what the end cost will be and asked if he can view the documents for the project. Supervisor Scott said he can come into the Township Hall to view the documents during regular business hours. What lot that was split? Supervisor Scott said the parcel ID number is 17-01-277-031 and the addition of parcels 17-01-277-041 and 042. Can the Township send a notice to residents advising them of the cost and timeline for the project? He, along with other residents, are sitting in the Township Hall parking lot and did not know this meeting was held as a Zoom Meeting. Supervisor Scott said notice of the Zoom Meeting was posted for several days prior to the meeting on the Township's website

Jay James, Building Official, said typically a flyer is sent to residents in the SAD that would indicate the project is coming up and what they can expect.

Jon Blachford, 8015 Marshalsea, asked how many years the assessment is for. Attorney Rentrop said it is a 10-year SAD and this is the final Roll Resolution by Commerce Township. If anyone would like to object, now is the time to do that. Jason Mayer, Giffels Webster Engineers, said the project will begin mid-August 2020 and be completed before winter. It is a county road and the Road Commission for Oakland County will maintain the road.

ITEM 3:6-9 PUBLIC HEARINGS (Roll Resolution Confirming Peninsular Park Paving SAD continued)

Raieka Allos, 8144 Mario Drive, said the roads seem to be ok and she knows many people who do not want to pay the expense. Attorney Rentrop advised her she can state her objection now. She did not state any objections. She asked what will happen to her driveway.

Jason Mayer, Giffels Webster Engineers, said the contractor will make the road smooth up to and connecting to her driveway.

Jason Curtis and Chantell Teasdale, 7977 Flagstaff Street, lives on 2 parcels, one is in West Bloomfield and the other is in Commerce Township. Will he have to pay twice? Attorney Rentrop said he will only be assessed by one jurisdiction. Will they fix the drainage issues? Jason Mayer, Giffels Webster Engineers, said yes, they will.

Kate Boshers asked if West Bloomfield residents pay the same as Commerce residents? Attorney Rentrop said for construction costs all properties within the SAD will pay the same amount. Administrative costs are slightly different. Because Commerce Township has a larger portion of the properties and has a larger portion of the cost associated, we are required to bond for this project and it does increase the cost to Commerce residents. Does the 10-year SAD assessment include interest and can the amount be paid for in full in the beginning of the assessment? Treasurer Phillips said there is interest on the outstanding balance if it is not paid in full at the beginning of the assessment. Tom Traciak, Financial Advisor, said the interest rate on the bonds will be 2 1/2%, so the SAD rate will be 3 1/2%.

Supervisor Scott closed the Public Hearing.

MOTION by Sovel, supported by Berkheiser, to approve the Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Peninsular Park Paving Special Assessment District and the revised Exhibit A of the Roll Resolution reflecting a change in the parcels.

ROLL CALL VOTE

AYES: Sovel, Berkheiser, Magner, Creech, Phillips, Weber, Scott

NAYS:

MOTION CARRIED UNANIMOUSLY

MOTION by Sovel, supported by Magner, to direct the Township to send a project summary letter to residents in the SAD indicating when the project is coming up, costs and construction plans.

ROLL CALL VOTE

AYES: Sovel, Magner, Creech, Phillips, Weber, Berkheiser, Scott

NAYS:

MOTION CARRIED UNANIMOUSLY

ITEM 4:6-9 BOARD APPOINTMENTS

A. Jose Mirkin - Reappointment to the Downtown Development Authority for a 4-Year Term to expire July 31, 2024.

Jose Mirkin was present.

MOTION by Sovel, supported by Creech, to reappoint Jose Mirkin to the Downtown Development Authority for a 4-Year Term to expire July 31, 2024.

ROLL CALL VOTE

AYES: Sovel, Creech, Phillips, Weber, Berkheiser, Magner, Scott

NAYS:

MOTION CARRIED UNANIMOUSLY

B. Sarah Henderson - Appointment to Parks and Recreation Committee for a 4-Year Term to Expire May 31, 2024.

MOTION by Scott, supported by Berkheiser, to appoint Sarah Henderson to the Parks and Recreation Committee for a 4-Year Term to expire May 31, 2024.

ROLL CALL VOTE

AYES: Scott, Berkheiser, Creech, Phillips, Weber, Magner, Sovel

NAYS:

MOTION CARRIED UNANIMOUSLY

ITEM 5:6-9 CONTRACT AWARDS AND AGREEMENTS

A. Intergovernmental Agreement Related to Peninsular Park Roadway Project with West Bloomfield Township

Hans Rentrop, Township Attorney, said, if approved, this should include the information provided for the changes in parcel numbers.

MOTION by Weber, supported by Berkheiser, to approve the Intergovernmental Agreement Related to Peninsular Park Roadway Project between The Charter Townships of West Bloomfield and Commerce including all the information regarding any surplus money and changes in parcel numbers.

ROLL CALL VOTE

AYES: Weber, Berkheiser, Creech, Phillips, Magner, Sovel, Scott

NAYS:

MOTION CARRIED UNANIMOUSLY

B. Bond Authorizing Resolution – Peninsular Park Paving SAD

Hans Rentrop, Township Attorney, explained the Resolution.

Jerrold Smith, Dykema Gossett, said the Resolution states not to exceed \$731,000.

ITEM 5:6-9 CONTRACT AWARDS AND AGREEMENTS (Bond Authorizing Resolution – Peninsular Park Paving SAD continued)

MOTION by Sovel, supported by Creech, to approve the Bond Authorizing Resolution for the Charter Township of Commerce Peninsular Park Paving Special Assessment District.

ROLL CALL VOTE

AYES: Sovel, Creech, Phillips, Weber, Berkheiser, Magner, Scott

NAYS:

MOTION CARRIED UNANIMOUSLY

C. Peninsular Park Paving SAD Contract

Jason Mayer, Giffels Webster Engineers, said a total of seven (7) bids were received. He recommends awarding the contract to the low bidder, Asphalt Specialists, Inc. at \$724,890.

MOTION by Berkheiser, supported by Phillips, to award the Peninsular Park Paving SAD Contract to Asphalt Specialists, Inc. at \$724,890. The SAD project will not exceed \$1,060,00 without prior authorization from the Township Board.

ROLL CALL VOTE

AYES: Berkheiser, Phillips, Creech, Magner, Weber, Sovel, Scott

NAYS:

MOTION CARRIED UNANIMOUSLY

D. Dodge Park V Improvements – Phase 2 Contract

Jason Mayer, Giffels Webster Engineers, gave a history of the project. There was a total of eight (8) bids received. He recommends awarding the contract to the low bidder, Cross Construction Group at \$908,471.

MOTION by Weber, supported by Berkheiser, to award the Dodge Park V Improvements – Phase 2 Project Construction Contract to the low bidder, Cross Construction Group at \$908,471. Project cost shall not exceed \$1,100,00 without prior authorization from the Township Board.

ROLL CALL VOTE

AYES: Weber, Berkheiser, Magner, Sovel, Creech, Phillips, Scott

NAYS:

MOTION CARRIED UNANIMOUSLY

E. Water Asset Management Plan – UFS Proposal

Jason Mayer, Giffels Webster Engineers, and the WRC prepared a Water System Asset Management Plan per EGLE requirements and submitted it in December 2017. EGLE has been reviewing these plans recently and has requested that Commerce Township submit additional information for the Funding Structure and Rate Methodology.

ITEM 5:6-9 CONTRACT AWARDS AND AGREEMENTS (Water Asset Management Plan – UFS Proposal continued)

There is a specific format that EGLE wants to see the methodology and Dawn Lund, Utility Financial Solutions, LLC (USF), has prepared and obtained approval for over 60 communities. In speaking with Dawn, she typically charges \$14,900 to prepare this report. USF can offer a discount because she is concurrently working on the Water System Rate Study. He is requesting that the Board consider approval of the UFS proposal in the amount of \$6,000 to assist Commerce Township in obtaining approval of this portion of the Asset Management Plan through EGLE. This would be paid for from the Water System Fund.

MOTION by Berkheiser, supported by Weber, to approve the AMP Water Rate Methodology Proposal by Utility Financial Solutions, LLC at \$6,000.00. Funds to come from the Water System Fund.

ROLL CALL VOTE

AYES: Berkheiser, Weber, Creech, Phillips, Magner, Sovel, Scott

NAYS:

MOTION CARRIED UNANIMOUSLY

ITEM 6:6-9 ADOPTIONS

A. An Ordinance to Amend the Zoning Map of the Charter Township of Commerce as Adopted by Zoning Ordinance 3.000 to be known as Zoning Amendment Ordinance No 3.044 – Union Lake Road Overlay from Office (O) to One-Family Residential (R-1D)

David Campbell, Planning Director, explained the Ordinance. The Planning Commission recommends approval.

MOTION by Weber, supported by Sovel, to Adopt an Ordinance to Amend the Zoning Map of the Charter Township of Commerce as Adopted by Zoning Ordinance 3.000 to be known as Zoning Amendment Ordinance No 3.044 – Union Lake Road Overlay from Office (O) to One-Family Residential (R-1D). Post and publish according to law.

Matt Wilhide, petitioner was present.

ROLL CALL VOTE

AYES: Weber, Sovel, Creech, Phillips, Berkheiser, Magner, Scott

NAYS:

MOTION CARRIED UNANIMOUSLY

B. An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.048

Hans Rentrop, Township Attorney, explained the Ordinance.

ITEM 6:6-9 ADOPTIONS (An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.048 continued)

MOTION by Berkheiser, supported by Magner, to Adopt an Ordinance to Amend the Code of Ordinances, Charter Township of Commerce Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.048. Post and publish according to law.

ROLL CALL VOTE

AYES: Berkheiser, Magner, Sovel, Creech, Phillips, Weber, Scott

NAYS:

MOTION CARRIED UNANIMOUSLY

ITEM 7:6-9 OLD BUSINESS

None

ITEM 8:6-9 NEW BUSINESS

A. Request to Amend Option Agreement for Sale of Library Parcel

Mark Stacey, Randy Thomas and Bruce Aikens were present.

Randy Thomas gave a quick synopsis of the petitioner's request to extend the purchase of the library parcel for one year.

Bruce Aikens said due to the COVID-19 pandemic and the State shut down, there will be changes made to how restaurants and other businesses operate. He said in the short term, he does not know what the prospects are with the tenants they had three months ago; hotels, restaurants, entertainment, health clubs. The design of the center will have to accommodate new guidelines because of COVID-19. He is looking at having no curbs on the streets in the park area to create an open space so restaurants can expand patio seating. He is asking for a one-year extension to pull Five and Main together and accomplish what they planned 6-7 years ago.

Trustee Weber feels amending the option agreement for the library parcel makes sense as it will take time to reconfigure the design in light of the pandemic effects. He asked Mr. Aiken if he could comment on the status of the residential component. Mr. Aikens said he is actively working on negotiating a partnership agreement with the developer.

Trustee Berkheiser said the library property was the first parcel Mr. Aikens was going to develop. Is he still planning on developing this parcel first a year from now? Mr. Aikens said the library property was designated for a hotel and the hotel economy has been destroyed.

Supervisor Scott said trying to convert a center into a COVID-19 acceptable establishment is a challenge in itself. From a development standpoint is your desire still to obtain the library parcel and only extend the purchase date for one year?

ITEM 8:6-9 NEW BUSINESS (Request to Amend Option Agreement for Sale of Library Parcel continued)

Mr. Aikens said his commitment remains to build an outdoor streetscape multi use project.

Trustee Sovel thanked Mr. Aikens for continuing to fight the battle and asked if he has any idea when the development may begin? Mr. Aikens is hopeful this could happen in the spring of 2021.

Phillip Adkison, Township Attorney, said if the Board extends the option for one year, it should be contingent upon waiver of title and survey contingencies or inspection objections at least up to the date of the extension and then we will come back in July with a document to approve.

MOTION by Scott, supported by Magner, to direct the Township Attorney to prepare a written formal extension for one-year for the sale of the library parcel to Mr. Aikens and present it at the July 2020 Township Board meeting.

ROLL CALL VOTE

AYES: Scott, Magner, Sovel, Creech, Phillips, Weber

NAYS: Berkheiser

MOTION CARRIED

B. Development Plan for Hickory Glen Park – Phase 1A

Emily England, Senior Director, said the Parks and Recreation Committee recommends approval to move forward on the proposal with Living Lab to do the phased down Hickory Glen Park Concept Plan. This is for an emergency entrance. The cost shall not exceed \$7,500.00. It will be \$1,000.00 less if there is no presentation to the Board.

Trustee Weber asked if this can be bundled with the Richardson Center study. With so much being unknown for the next 6-12 months, we should be cautious with new large expenditures - what is the shelf life for the study?

Director England said once the concept plan is complete it is a forever plan. They have a large concept plan for Hickory Glen and would like to downsize it and meet today's needs and just deal with the safety concerns. She can ask Living Lab if they will combine both concept plans. She said there is no organization in place for parking at Hickory Glen Park.

Supervisor Scott feels we can save money if do most of the work inhouse for a parking lot.

This will be discussed further along with C. Development Concept Plan for Richardson Community Center – Phase 1A

C. Development Concept Plan for Richardson Community Center – Phase 1A

Emily England, Senior Director, said the Parks and Recreation Committee recommends approval to move forward on the concept plan for Ralph C Richardson Park to expand the parking lot, pickle ball courts and open a path up to Reed Lake and install a dock.

ITEM 8:6-9 NEW BUSINESS (B and C. continued)

This will not exceed \$9,500.00. It will be \$1,000.00 less if there is no presentation to the Board.

Discussion ensued.

MOTION by Phillips, supported by Creech, to direct the Senior and Parks and Recreation Director to reach out to Living Lab and ask if they will combine the Concept Plans for Hickory Glen Park and the Richardson Community Center and provide a cost.

ROLL CALL VOTE

AYES: Phillips, Creech, Weber, Magner, Sovel

NAYS: Berkheiser, Scott

MOTION CARRIED

D. Library Preparedness, Response, and Reopening Plan

MOTION by Sovel, supported by Berkheiser, to approve the Commerce Township Community Library COVID-19 Preparedness and Response Plan and Reopening Plan.

Discussion:

Trustee Magner asked how long the daily test/employee questionnaire that the County was requiring will last. She believes the County rescinded that order and asked how this will be handled. Alyson Lobert, Library Director, said she was going by the guidance of Oakland County when she wrote the plan and she has made some corrections. The library opened this past Monday and she screens employees and will continue until completion of the reopening plan. Hans Rentrop, Township Attorney, said currently the executive order for reopening is still requiring a questionnaire be done for employees

Trustee Weber asked what the criteria is that she is using to move from one stage to another.

Library Director Lobert answered she will look at infection rates, number of employees returning to work and what other libraries are doing.

ROLL CALL VOTE

AYES: Sovel, Berkheiser, Creech, Phillips, Weber, Magner, Scott

NAYS:

MOTION CARRIED UNANIMOUSLY

E. Patron Behavior Policy – Library

Alyson Lobert, Library Director explained the policy.

MOTION by Sovel, supported by Weber, to approve the Patron Behavior Policy – Library.

ITEM 8:6-9 NEW BUSINESS (Patron Behavior Policy – Library motion continued)

ROLL CALL VOTE

AYES: Sovel, Weber, Berkheiser, Magner, Creech, Phillips Scott

NAYS:

MOTION CARRIED UNANIMOUSLY

F. Resolution Authorizing an Amendment to Agreement for I.T. Serviced with Oakland County to Waive Certain Enhanced Access Fees

Treasurer Phillips said we are using Oakland County's G2G payment services system.

MOTION by Scott, supported by Berkheiser, to approve the Resolution of the Township Board of the Charter Township of Commerce Authorizing an Amendment to Agreement for I.T. Services with Oakland County to Waive Certain Enhanced Access Fees.

ROLL CALL VOTE

AYES: Scott, Berkheiser, Magner, Sovel, Creech, Phillips, Weber

NAYS:

MOTION CARRIED UNANIMOUSLY

G. Intention Resolution Special Projects No. 45 SAD

MOTION by Berkheiser, supported by Magner, to approve the 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 Special Projects No. 45.

ROLL CALL VOTE

AYES: Berkheiser, Magner, Sovel, Creech, Phillips, Weber, Scott

NAYS:

MOTION CARRIED UNANIMOUSLY

H. Response to Auditor's Letter to Management

Treasurer Phillips explained that each year at the conclusion of the audit, the auditors are required to issue a letter to management discussing their recommendations for potential or required improvements in processes, reporting or internal controls they have identified in the course of the audit. This letter is our response to their findings and suggestions.

MOTION by Berkheiser, supported by Scott, to accept the response letter to auditor's letter to management.

ROLL CALL VOTE

AYES: Berkheiser, Scott, Creech, Phillips, Weber, Magner, Sovel

NAYS:

MOTION CARRIED UNANIMOUSLY

ITEM 8:6-9 NEW BUSINESS (continued)

I. Twin Leaf Sewer Extension

Jay James, Building Official, explained the request.

MOTION by Berkheiser, supported by Phillips, to approve the Twin Leaf sanitary sewer extension with the condition if the builder pulls out of the development the Motion shall be null and void.

ROLL CALL VOTE

AYES: Berkheiser, Phillips, Creech, Weber, Magner, Sovel, Scott

NAYS:

MOTION CARRIED UNANIMOUSLY

ITEM 9:6-9 ORDERS

MOTION by Sovel, supported by Magner, to approve the Orders and Add Ons.

ROLL CALL VOTE

AYES: Sovel, Magner, Creech, Phillips, Weber, Berkheiser, Scott

NAYS:

MOTION CARRIED UNANIMOUSLY

ITEM 10:6-9 OTHER MATTERS

Supervisor Scott

- The City of Walled Lake wants to withdraw from the Michigan Airline Trail. Phillip Adkison, Township Attorney, recommends this be discussed under Executive Session at the next Township Board meeting.
- There was a sewer emergency at 8585 PGA Drive yesterday that has been repaired.

Trustee Weber

- Budget discussion will begin early July 2020. We need to plan to get some longer term estimates on State revenue sharing and incorporating the most conservative numbers into our planning. For budget purposes, he feels we should be as conservative as possible on State funding and use the worst case numbers for planning 2021.

Trustee Magner

- The auditors mentioned the possible risk of cyber security. Is this being discussed internally? Supervisor Scott said they are taking steps and have cyber insurance.

Clerk Creech

- We are always looking for election inspectors. All fifteen precincts will be open.

Planning Director Campbell

- We have two vacancies in the Planning Commission

ITEM 10:6-9 OTHER MATTERS (Planning Director Campbell continued)

- There are business reopening kits available filled with gloves, masks, sanitizing wipes, stickers to put on the floor to keep a 6' distance, and thermometers.

Building Official James

- The past two weeks have been busy,
- The grinder pumps are up most likely because of the wet spring and the fact people were sheltering in place using their facilities more.

Building Official James

- The budget for the drive thru window for the library was approved not to exceed \$10,000. After receiving bids, the total cost will be slightly over \$11,000.

MOTION by Scott, supported by Berkheiser, to amend Motion for approval of a drive thru window at the library not to exceed \$13,000. Funds to come from the Library Fund.

Discussion:

Supervisor Scott said Oakland County has dedicated \$30,000.000 to cities, villages and townships for COVID-19 reimbursement. Plante Moran said we cannot use this money for wages but we can use it for reimbursement expenses that we have because of the COVID-19 pandemic. The drive thru window for the library is a COVID-19 adaptation of the library and he will submit these expenses for reimbursement.

ROLL CALL VOTE

AYES: Scott, Berkheiser, Creech, Phillips, Weber, Magner, Sovel

NAYS:

MOTION CARRIED UNANIMOUSLY

Fire Chief Dundas

- June 14, 2020 the Walled Lake schools are doing a senior celebration and an event following the celebration. They will have two 20' video screens. An ambulance will stand by and they will ask if they can put their flag up with their tower.

ITEM 11:6-9 ADJOURNMENT

As there were no other matters to come before the Board.


MOTION by Creech, supported by Berkheiser, to adjourn the meeting at 10:51 p.m.

ROLL CALL VOTE

AYES: Creech, Berkheiser, Phillips, Weber, Magner, Sovel, Scott

NAYS:

MOTION CARRIED UNANIMOUSLY



Melissa Creech, Clerk
Charter Township of Commerce