REVISED CHARTER TOWNSHIP OF COMMERCE 2009 Township Drive Commerce Township, Michigan 48390 REGULAR TOWNSHIP BOARD MEETING Tuesday, July 14, 2020 at 7:00 p.m. AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES June 9, 2020 Regular Township Board Meeting

PRESENTATIONS

- A. UFS Rate Study Dawn LundB. Sleeth Road Gravel Pit Brownfield Development
- ITEM 1: APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: PUBLIC HEARINGS

A. Establishment Resolution - Special Projects No. 45 SAD

ITEM 4: BOARD APPOINTMENTS

- A. Clarence Mills Reappointment to the Zoning Board of Appeals for a 3-Year Term Expiring August 31, 2023
- B. Samir Karim Appointment to the Planning Commission for a Partial Term to Expire September 30, 2021
- C. Chelsea Rebeck Appointment to the Planning Commission for a Partial Term to Expire October 31, 2020

ITEM 5: CONTRACT AWARDS AND AGREEMENTS

A. Resolution – Agreement for CARES Act Distribution Between Oakland County and The Charter Township of Commerce

ITEM 6: INTRODUCTIONS

A. An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.049 – Budget Stabilization Fund

ITEM 7: OLD BUSINESS

A. Sale of Old Library Site – Third Amendment to Option Agreement

ITEM 8: NEW BUSINESS

- A. Resolution West Nile Virus Fund Expense Reimbursement Request
- B. Concert in the Park 2020
- C. Tree Stump Removal Hickory Glen Park

ITEM 8: NEW BUSINESS (continued)

- D. Development Plan for Hickory Glen Park Phase 1A
- E. Development Plan for Richardson Community Center Phase 1A
- F. Library Staffing Recommendation
- G. Resolution Transfer of Excess Money in Budget Stabilization Fund
- H. Resolution Investment of Budget Stabilization Fund
- I. Annual Approval of Public Act 152
- J. Resolution Property Transfer Affidavit Penalty Waiver for Parcel No. 17-01-128-015
- K. Resolution Property Transfer Affidavit Penalty Waiver for Parcel No. 17-04-226-012
- L. Resolution Affirming Limited Tax General Obligation Pledge by the Charter Township of Commerce in favor of Special Assessment Bonds
- M. Sale of Vacant Parcel Annapolis
- **ITEM 9: ORDERS**
- **ITEM 10: OTHER MATTERS**
- ITEM 11: ADJOURNMENT