

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, MAY 11, 2021**

May 11, 2021 – Regular – 7:00 p.m.

- APPROVED:** The April 13, 2021 Regular Township Board Meeting minutes, as submitted.
- APPROVED:** The April 13, 2021 Regular Township Board of Trustees Meeting Agenda
- APPOINTED:** Sarah Grever to the Zoning Board of Appeals as an Alternate Member for a 3-Year Term Ending May 31, 2024, unless there are rules regarding being appointed only to cover the remaining term of the vacated alternate.
- APPROVED:** The request to amend the contract with Plate Moran Cresa to extend their services through completion for the Commerce Fire Station #3 at a cost and authorize the appropriate signatures.
- TABLED:** An Ordinance to Amend Ordinance No. 2.020 to be Known as the Charter Township of Commerce Fee Ordinance No. 2.021.
- APPROVED:** The Consent Agenda: A) Resolution-West Nile Virus Fund Expense Reimbursement Request, B) Lake Sherwood Fireworks Permit, C) Edgewood County Club Fireworks Permit, D) Long Lake Fireworks Permit and E) N. Commerce Lake Fireworks Permit.
- APPROVED:** The purchase of an ambulance from Emergency Vehicles Plus vendor for Wheeled Coach for a cost.
- AUTHORIZED:** The Supervisor to move forward on a RFI to get bids and layout plan options from the architect for the Sub-Station for the Oakland County Sheriff's Department located at 8585 PGA Drive.
- APPROVED:** Giffels Webster Engineers to move forward on the design and permitting from EGLE for the Lystek System at the Commerce Waste Water Treatment Plant (WWTP) not to exceed a certain cost.
- APPROVED:** The use of Commerce Township Community Library to serve as a host site for an Oakland County Health Division pop-up vaccination clinic on May 25, 2021 and June 15, 2021.
- APPROVED:** The Resolution Concurring with the Provisions of a Brownfield Plan to be Adopted by the Oakland County Brownfield Redevelopment Authority for The Reserve at Crystal Lake Project.
- APPROVED:** The Resolution of Understanding of the Township Board of the Charter Township of Commerce of the Oakland County Brownfield Redevelopment Authority's Role in Administering a Brownfield Plan for The Reserve at Crystal Lake Residential Development.
- AUTHORIZED:** Monies from the sidewalk fund to go toward the Haggerty Road sidewalk connection between On The Dunes Trailhead and Michigan Airline Trail and authorize the Planning Director to work with the Township Attorney on an agreement with On The Dunes regarding the parking lot.
- APPROVED:** The Orders and Add-Ons.
- APPROVED:** To enter into Closed Session to discuss A. Consider Attorney-Client Privileged Opinion Letter from Township Attorney and B. Consider the Purchase of Property Pursuant to MCL 15.268 (d).
- APPROVED:** To adjourn closed session and approve the Closed Session minutes.
- APPROVED:** To instruct the Township Supervisor to proceed in negotiations as discussed in Closed Session.
- APPROVED:** A 1-year extension of the Option Agreement with Commerce Downtown, LLC, with quarterly in-person updates beginning in October 2021.
- APPROVED:** Adjournment.

Respectfully Submitted,
Melissa Creech, CMMC
Clerk, Charter Township of Commerce