

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, JANUARY 13, 2015**

JANUARY 13, 2015 – Regular – 7:00 p.m.

- APPROVED:** The Regular Township Board of Trustees Meeting minutes of December 9, 2014, the Special Township Board of Trustees Meeting minutes of December 16, 2014, and the Special Township Board of Trustees Meeting minutes of December 22, 2014, as submitted.
- APPROVED:** The Agenda with the addition of Attorney Privileged Information under Item #15 Executive Session.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Special Projects No. 38, post and publish according to law.
- RE-APPOINTED:** Brian Winkler to the Downtown Development Authority for a 4 year term ending on 1-31-2019.
- APPROVED:** The Concession Agreement with Carrie Hancock D/B/A/ Pontiac Lake Riding Stables.
- APPROVED:** To extend KER Engineering Inc. Contract, Electrical Inspection Contractor Agreement, Plumbing and Mechanical Inspection Contractor Agreement, Giffels Engineering Services Agreement, and Planning Services Consulting Agreement until March 31, 2015 with the same terms and conditions.
- FAILED:** To Table Agreement – Giffels Webster, Library Landscape Architecture.
- APPROVED:** The Agreement for Professional Services (Library Landscape Architecture) with Giffels-Webster Engineers, Inc. to begin after soil borings and preliminary design are complete and authorize the appropriate signatures.
- APPROVED:** The Agreement for Professional Services (Library Civil Engineering) with Giffels-Webster Engineers, Inc. and authorize the appropriate signatures.
- ADOPTED:** PZ14-0001 Conditional Rezoning Petition from B-1 (Local Business) to B-2 (Community Business) for 2261 Union Lake Road.
- REMOVED:** BLS Fee Schedule from the Table.
- APPROVED:** To continue the same billing process for BLS runs for all non-residents. Change the billing for Township residents to insurance billing only.
- REMOVED:** Library Location from the Table.
- FAILED:** To move forward with the design and site plans for the Township Library at the west side of Dodge Park V, as depicted in 3A of the architects site plan concept and bring back to the Township Board for review.
- APPROVED:** To choose the western portion of Dodge Park V as the location for the Township's Library building subject to the removal of current deed restrictions.
- APPROVED:** To set up a preliminary interview of all applicants for the Treasurer's position at the Township Hall on January 26, 2015 at 6:00 p.m. and a final interview of select applicants on January 27, 2015 at 6:00 p.m.
- APPROVED:** To waive the late penalty charges for those citizens who are eligible pursuant to Section 211.44(3) of the Michigan Compiles Laws.
- APPROVED:** To include the wording "banning e-cigarette use in the Charter Township of Commerce Community Library building" to the library's Patron Policy.
- APPROVED:** To take no action on Pinnacle Homes-purchase of parcel.
- AMENDED:** The Commerce Township Patrol Services contract with the Oakland County Sheriff's Office to add one (1) School Liaison Officer for the Walled Lake Consolidated School District effective January 1, 2015 through December 31, 2015.
- FAILED:** Recommendation to participate with the developer to pay for a portion of the Township's master planned water main system along Newton Road to just south of Richardson Road.
- APPROVED:** The Performance Resolution for Governmental Agencies and send to MDOT.
- APPROVED:** The Orders and Add-ons..
- APPROVED:** To enter into closed Session to discuss Attorney Privileged Information.
- APPROVED:** Closed Session minutes and direct the Township Attorney to move forward on the subjects as discussed in Closed Session.
- APPROVED:** Adjournment.

Respectfully Submitted,
Vanessa Magner, Clerk
Charter Township of Commerce