

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
REGULAR BOARD MEETING TUESDAY, FEBRUARY 10, 2015**

**FEBRUARY 10, 2015 – Regular – 7:00 p.m.**

- APPROVED:** The Regular Township Board of Trustees Meeting minutes of January 13, 2015 as amended, the Special Township Board of Trustees Meeting minutes of January 26, 2015, and the Special Township Board of Trustees Meeting minutes of January 27, 2015, as submitted.
- APPROVED:** The Agenda.
- APPOINTED:** Michelle McNutt-Memelli as an Additional Alternate to the Board of Review for a 2-year term ending on January 31, 2017.
- APPROVED:** The 2015-2018 Fire Dispatch Service Agreement between the County of Oakland and the Charter Township of Commerce and authorize the appropriate signatures.
- APPROVED:** The Charter Township of Commerce Consulting Agreement Treasurer's Department with discussed changes and authorize the appropriate signatures.
- APPROVED:** The License Agreement regarding customer Data Connection to DWSD Wholesale Billing Meter and authorize the appropriate signatures.
- INTRODUCED:** The Charter Township of Commerce an Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.025 (Medical Marijuana).
- INTRODUCED:** The Charter Township of Commerce an Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.026 (BLS).
- INTRODUCED:** The Charter Township of Commerce an Ordinance to Amend Ordinance No. 2.009 to be known as the Charter Township of Commerce Fee Ordinance No. 2.010.
- APPROVED:** The application from K and R Restaurant Group LLC, dba Benstein Grille, for transfer of Class C Liquor License.
- TABLED:** The application from Donika's Coney Island for New Tavern Liquor License.
- APPROVED:** Living Lab proposal to provide professional design services for Phase One Improvements at the Wise Road Park, specifically proceeding with the development of one proposed westerly parking area located on the north side of Wise Road, at the proposed trailhead.
- APPROVED:** Living Lab Proposal to prepare the Land and Water Conservation Fund (LWCF) application package for Wise Road grant writing.
- APPROVED:** To move forward with Option 2 Business Plan for the Community Development Department.
- APPROVED:** Michigan Airline Trail Master Plan 2015-2020 Resolution of Recommendation of Adoption Commerce Charter Township Oakland County, Michigan.
- APPROVED:** The Orders and Add-ons.
- APPROVED:** To enter into Closed Session for the purpose of discussing Attorney Client Privileged Information.
- APPROVED:** To adjourn from Closed Session and to approve Closed Session minutes.
- APPROVED:** Adjournment.

Respectfully Submitted,  
Vanessa Magner, Clerk  
Charter Township of Commerce