

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

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

- APPROVED:** The Regular Township Board of Trustees Meeting minutes of February 10, 2015 as submitted and the Special Township Board of Trustees Meeting minutes of February 17, 2015, with a correction.
- APPROVED:** The Agenda with Item 12A Cooley Lake Inn a/k/a/ On the Waterfront to Item 11C.
- APPROVED:** The Land and Water Conservation Fund Application Resolution of Authorization Charter Township of Commerce Wise Road Park Access Improvements.
- APPOINTED:** Linda Champagne to the Parks and Recreation Committee for a partial ending on May 31, 2018.
- RE-APPOINTED:** Barbara Rosman to the Zoning Board of Appeals for a 3 year term ending on March 31, 2018.
- AWARDED:** The Maple Glen Park Improvements Construction Contract to T&M Asphalt Company. The contract award shall be contingent upon obtaining the necessary permits to install the project.
- EXTENDED:** KER Engineering Inc. Contract, Electrical Inspection Contractor Agreement, Plumbing and Mechanical Inspection Contractor Agreement, Giffels Engineering Services Agreement and Planning Services Consulting Agreement until April 30, 2015 with the same terms and conditions.
- INTRODUCED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.027 (Consumers Energy Franchise).
- ADOPTED:** 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 (Basic Life Support).
- ADOPTED:** An Ordinance to Amend Article 32 – Special Development Provisions, Sections 32.02 and 32.05, of Zoning Ordinance 3.000, Charter Township of Commerce, Oakland County, Michigan to be known as Zoning Amendment Ordinance No. 3.015, Wetland Setbacks.
- ADOPTED:** A Zoning Ordinance Text Amendment Land Use Table – Commercial Dog Kennels.
- ADOPTED:** 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:** Site Plan PSP15-0009 Final Site Plan Approval Wyncliff – Amendment west off of Martin Parkway, south of Oakley Park Road, Sidwell No: 17-24-176-005 parent parcel.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Approving Consent Agenda (A. Banner Permit –Open Door’s Julie Run to End Hunger and C. Resolution to Appoint Receiving Board for 2015 Elections.) with the removal of 9B Parenting Awareness Month.
- FAILED:** To approve a Parenting Awareness Month Resolution.
- REMOVED:** Liquor License New Class C – Donika’s Coney Island from the Table.
- DENIED:** Liquor License New Class C – Donika’s Coney Island.
- APPROVED:** To direct the Township Attorney to provide guidance on the control of liquor license restrictions in the Township.
- APPROVED:** The Third Amendment to First Amended and Restated Commerce Towne Place Planned Unit Development Agreement by and between the Commerce Township Downtown Development Authority and the Charter Township of Commerce.

- APPROVED:** To add Farr Street paving, library egress lanes and Richardson Road from Martin Road to Union Lake Road to the list of projects.
- APPROVED:** The Orders and Add-ons.
- APPROVED:** To enter into Closed Session for the purpose of discussing Attorney Client Privileged Information.
- APPROVED:** To adjourn and to approve Closed Session minutes.
- APPROVED:** The Resolution for the Cooley Lake Inn. (Application for transfer of the on-premises liquor license and ancillary permits with regard to the establishment known as the Cooley Lake Inn.)
- APPROVED:** Adjournment.

Respectfully Submitted,  
Vanessa Magner, Clerk  
Charter Township of Commerce