

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, APRIL 14, 2015**

APRIL 14, 2015 – Regular – 7:00 p.m.

- APPROVED:** The March 10, 2015 Regular Township Board of Trustees Meeting, March 16, 2015 Special Township Board of Trustees Meeting, March 17, 2015 Special Township Board of Trustees Meeting with a correction, March 30, 2015 Special Township Board of Trustees Meeting with a correction and the April 7, 2015 Special Township Board of Trustees Meeting, as submitted.
- APPROVED:** The Agenda with the addition of Attorney Privileged Information under Closed Session.
- APPROVED:** To appoint John Hindo as Township Board Liaison to the Planning Commission for a term ending on November 20, 2016 providing that he resign from the Wayne County Building Authority Board.
- TABLED:** Township Board Liaison-Library Advisory Board to discuss at the April 28, 2015 Quarterly Meeting.
- APPROVED:** The Charter Township of Commerce Building Official and Non-Exclusive Engineering Consulting Agreement with KER Engineering Inc. striking the highlighted areas under #8 Indemnification and authorize the appropriate signatures.
- APPROVED:** The Charter Township of Commerce Electrical Inspection Contractor Agreement with Alton R. Kee striking the highlighted areas under #8 Indemnification and authorize the appropriate signatures.
- APPROVED:** The Charter Township of Commerce Plumbing and Mechanical Inspection Contractor Agreement with Kenneth G. Borycz striking the highlighted areas under #8 Indemnification and authorize the appropriate signatures.
- APPROVED:** The Charter Township of Commerce Non-Exclusive Engineering Consulting Agreement with Giffels-Webster Engineers, Inc. and authorize the appropriate signatures.
- APPROVED:** To go out for bids on an alternative Planning Consultant in the event Kathleen Jackson cannot perform the assignment.
- APPROVED:** The Charter Township of Commerce Planning Services Consultant Agreement with Kathleen Jackson striking the highlighted areas under #8 Indemnification and authorize the appropriate signatures.
- AWARDED:** The contract for Commerce Crossing Paving SAD to the low bidder Asphalt Specialists, Inc.
- TABLED:** Water Storage Facility.
- ADOPTED:** 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. 1.027 – Consumers Energy Franchise.
- ADOPTED:** PZ15-0002 Rezoning Petition from R-1A to –HF, 1725 Commerce Road, 17-09-200-014, as recommended by the Planning Commission.
- REMOVED:** Master Plan from the Table.
- APPROVED:** The distribution of the Master Plan to required agencies per the state statute.
- APPROVED:** Local Governing Body Resolution for Charitable Gaming Licenses for the Drew Crew Charitable Organization 45-4174041 and recognize them as a local nonprofit charitable organization.
- APPROVED:** The Orders and Add-ons.
- APPROVED:** To place the Towne Center Overlay on the regular discussion session agenda for April 28, 2015.
- APPROVED:** To enter into Closed Session for the purpose of discussing Attorney Privileged Information.
- APPROVED:** Closed Session Minutes.
- APPROVED:** Adjournment.

Respectfully Submitted,
Vanessa Magner, Clerk
Charter Township of Commerce