

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, MAY 12, 2015**

MAY 12, 2015 – Regular – 7:00 p.m.

- APPROVED:** The April 14, 2015 Regular Township Board of Trustees Meeting and the April 28, 2015 Special Township Board of Trustees Meeting, as submitted.
- APPROVED:** The Resolution honoring Luke Olari, Boy Scout Troop #122 for achieving the rank of Eagle Scout and improving Byers Park in Commerce Township by installing a steel roof on the structure.
- APPROVED:** The Resolution honoring Kathleen Jackson, Township Planner for 17 years of outstanding service to Commerce Township.
- APPROVED:** The Agenda with the addition of 2007A Special Assessment Bond under Item 12 New Business.
- RE-APPOINTED:** Jason Pernick to the Library Advisory board for a 3-year term to expire May 31, 2018.
- TABLED:** Re-appointment of Betsy Lafond to the Library Advisory Board.
- RE-APPOINTED:** David Smith to the Downtown Development Authority for a 4-year term to expire May 31, 2019.
- RE-APPOINTED:** Bill Petsch to the Parks and Recreation Commission for a 4-year term to expire May 31, 2019.
- 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. 1.028 – Freedom of Information Act.
- INTRODUCED:** An Ordinance to Amend Ordinance No. 2.010 to be known as the Charter Township of Commerce Fee Ordinance No. 2.011.
- ADOPTED:** The Charter Township of Commerce an Ordinance to Amend Article 2 – Definitions, Section 2.02 – Definitions; Article 14 – B2, Community Business, Section 14.02 – Special Land Uses Permitted; and Article 15, General Business, Section 15.02 – Special Land Uses Permitted of Zoning Ordinance 3.000, Charter Township of Commerce, Oakland County, Michigan to be known as Zoning Amendment Ordinance No. 3.019 – Dog Daycare Center.
- APPROVED:** The Consent Agenda: A) Fireworks Permit, Edgewood Country Club, B) Fireworks Permit, Long Lake and C) Fireworks Permit, North Commerce Lake.
- REMOVED:** Water Storage Facility from the Table.
- AWARDED:** The Water Storage Facility Construction Contract to the low bidder RCL Construction contingent obtaining the necessary permits to install the project.
- APPROVED:** To stay within budget for the Township Library building project. No to the boiler to provide HW reheat to the VAV boxes and also perimeter radiation under the windows.
- APPROVED:** Out of state travel for Elizabeth Norton, Teen Services Librarian to attend the Young Adult Library Services Association's Young Adult Services Symposium in Portland Oregon from November 5 through November 9, 2015.
- APPROVED:** Out of State travel for Dustin Brown, Adult Librarian to attend the 2015 Overdrive Digipalooza Conference in Cleveland Ohio from August 5 through August 7, 2015.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce, Tentatively Declaring its Intention to Establish a Special Assessment District to be known as Reed Lake Aquatic Weed Control Special Assessment District.
- APPOINTED:** Mark Stacey as the new Downtown Development Authority Director, to take effect on May 22, 2015.
- APPROVED:** The recommendation of Molly Phillips, Township Treasurer to pay the 2007A Special Assessment Bond at an early call date of September 1, 2015.
- APPROVED:** The Orders and Add-ons.
- APPROVED:** Adjournment.

Respectfully Submitted,
Vanessa Magner, Clerk
Charter Township of Commerce