

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, JUNE 9, 2015**

JUNE 9, 2015 – Regular – 7:00 p.m.

- APPROVED:** The May 12, 2015 Regular Township Board of Trustees Meeting, as submitted.
- APPROVED:** The Agenda with changes.
- APPROVED:** To enter into Closed Session for the purpose of discussing attorney/client privileged information.
- APPROVED:** Adjourn from Closed Session and approved Closed Session Minutes.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Determining to Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefor Reed Lake Aquatic Weed Control Special Assessment District.
- REMOVED:** Betsy LaFond, Library Advisory Board from the Table.
- REAPPOINTED:** Betsy LaFond to the Library Advisory Board for a 3 year term to expire May 31, 2018.
- APPOINTED:** Susan Averbuch to the Downtown Development Authority for a 4 year term to expire May 31, 2019.
- APPROVED:** The Charter Township of Commerce Electrical Inspection Contractor Agreement.
- APPROVED:** The Charter Township of Commerce Plumbing and Mechanical Inspection Contractor Agreement.
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, to be known as Code Amendment Ordinance No. 1.028 – Freedom of Information Act.
- ADOPTED:** An Ordinance to Amend Ordinance No. 2.010 to be known as the Charter Township of Commerce Fee Ordinance No. 2.011.
- ADOPTED:** A Zoning Ordinance Text Amendment to be known as Ordinance No. 3.016 – Medical Marihuana.
- APPROVED:** PSP15-0006 Final Site Plan Glengary Hills subject to the Planning Commission's conditions as stated in their Motion during the April 13, 2015 Planning Commission meeting.
- APPROVED:** The Consent Agenda: A) Fireworks Permit, Lake Sherwood, B) Banner Permit, St. Patricks Parish – Summers End Fair, C) Special Event Liquor License - Multi Lakes, Rockin Under the Stars and D) Special Event Liquor License – Multi Lakes, Good Old Days.
- APPROVED:** The purchase of exterior windows for Fire Station #3 by Wallside Window Company.
- APPROVED:** The purchase of 25 LED light fixtures, labor, lift rental and materials by Halliwell Electric, LLC for Fire Station #3.
- APPROVED:** Giffels Webster Engineers to go out for bids on parking lot improvements needed at the Fire Station #3 on Welch Road.
- APPROVED:** The Charter Township of Commerce Township Planner Job Description at a negotiable salary rate, direct the Township Clerk to post the job opening and accept applications.
- APPOINTED:** John Hindo, Molly Phillips and Rick Sovel to the Fire Committee.
- APPROVED:** To extend the contract with McKenna Associates until the end of 2015 at the same rate.
- APPROVED:** To withdraw from contesting the terms of the Municipal Separate Storm Sewer.
- FAILED:** The request to deny waiver of property transfer fee for David Lindsey at 2576 Roselawn Avenue, Wolverine Lake, MI.
- APPROVED:** To waive the property transfer fee for David Lindsey at 2576 Roselawn Avenue, Wolverine Lake
- TABLED:** The Zoning Enabling Act 2008.
- APPROVED:** The Orders and Add-ons.
- APPROVED:** Appraisal services of Fuller Appraisal as discussed in Executive Session.
- APPROVED:** To direct the Township Planner to work with the Planning Commission to develop residential design standards for new developments.
- APPROVED:** Adjournment.

Respectfully Submitted,
Vanessa Magner, Clerk
Charter Township of Commerce