

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

**JULY 14, 2015 – Regular – 7:00 p.m.**

- APPROVED:** The June 9, 2015 Regular Township Board of Trustees Meeting, as submitted.
- APPROVED:** The Agenda with changes.
- APPROVED:** The Township's contribution for Reed Lake Aquatic Weed Control.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Reed Lake Aquatic Weed Control Special Assessment District and complete #4 to state.
- APPROVED:** The Resolution Regarding Assignment Agreement with the City of Detroit and the Great Lakes Water Authority and authorize the appropriate signatures.
- INTRODUCED:** An Ordinance to Amend Ordinance No. 2.011 to be known as the Charter Township of Commerce Fee Ordinance No. 2.012 and direct the Township Supervisor and Township Engineers to review high rate changes in Section 30.
- APPROVED:** PSP15-0020 Site Condominium Site Plan Approval Ashton Park.
- APPROVED:** The purchase of one 3 ton air conditioner and one 100-110,000 btu furnace for the 2806 Fisher Avenue building from Nathon's Heating and Cooling.
- TABLED:** Viewing Docks at Long Park.
- APPROVED:** The Forestry Work Project (Maple Glen Park, Dodge Park, Byers, the park at the Township Hall and Newton Road) by Louie's Tree, quote #39901 dated June 1, 2015.
- APPROVED:** Township Board matching cemetery donations and use Carter's Cemetery Preservation to restore the cemetery grave stone in Mascord Original Cemetery.
- APPROVED:** Long Lake Fireworks permit for July 25, 2015.
- APPROVED:** The Orders and Add-ons.
- APPROVED:** To enter into Closed Session for the purpose of discussing Purchase of Property, Attorney Client Privileged Information and Union Negotiations.
- APPROVED:** Closed Session Minutes.
- APPROVED:** The Phase II Environmental Site Assessment and pay the invoice.
- APPROVED:** Closing on purchase of Touby Property for the terms and price stated in the Purchase Agreement with the Touby's dated February 18, 2015 as amended; and to authorize payment of all associated closing costs.
- FAILED:** The Fire Department Letter of Agreement until a full board is present.
- APPROVED:** The Letter of Agreement between the Charter Township of Commerce and the Charter Township of Commerce Professional Fire Fighter Union, Local 2154 IAFF.
- REMOVED:** Alternate Zoning Board of Appeals member from the Table.
- APPROVED:** To direct the Township Attorney to draft an ordinance for an alternate to serve on the Zoning Board of Appeals.
- TABLED:** AFSCME Grievance 05052015TC.
- TABLED:** AFSCME Grievance 03302015JGPL.
- APPROVED:** To establish a Township policy for all bids to be sealed and submitted to the Clerk's Department.
- APPROVED:** Adjournment.

Respectfully Submitted,  
Vanessa Magner, Clerk  
Charter Township of Commerce