

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, AUGUST 11, 2015**

AUGUST 11, 2015 – Regular – 7:00 p.m.

- APPROVED:** The July 14, 2015 Regular Township Board of Trustees meeting, the July 28, 2015 Special Township Board of Trustees Meeting and the July 28, 2015 Quarterly Township Board of Trustees Meeting, as submitted.
- APPROVED:** The Agenda
- APPOINTED:** Russ Schinzing to the Planning Commission to complete the term of John Hindo expiring September 30, 2015.
- ACCEPTED:** The bid from T & M Asphalt Paving, Inc. for the repair and paving at Fire Station #3.
- ADOPTED:** An Ordinance to Amend Ordinance No. 2.011 to be known as the Charter Township of Commerce Fee Ordinance No. 2.012.
- ADOPTED:** An Ordinance to Amend Article 14-B2 and Article B3 of Commerce Township Zoning Ordinance No. 3.000, to be known as Zoning Amendment Ordinance No. 3.020 – Outdoor Play Area setbacks for Dog Daycare Centers.
- ADOPTED:** An Ordinance to Amend the Zoning Map 3.000, to be known as Zoning Amendment Ordinance No. 3.021 - PZ15-0005 Bay Pointe Plaza.
- REMOVED:** Viewing Docks at Long Park from the Table.
- APPROVED:** The bid by Cedar Works Deck Builders to repair the Long Park Viewing Docks.
- REMOVED:** AFSCME Grievance – 05052015 T.C. from the table.
- REMOVED:** AFSCME Grievances - 04302015 J.G.P.L. from the Table.
- TABLED:** Township Planner Position.
- APPROVED:** To comply with Act 152 and adopt the 80/20 health care, the employee will be responsible to pay 20% of the cost of the health care program.
- APPROVED:** The Banner Permit for the Fire Department Open House.
- ACCEPTED:** The bid from Ready-to-Roll Painting for exterior painting of Fire Stations #2 and #4.
- AUTHORIZED:** The Clerk to go out for snow plow bids with an option to include a 2 year contract and bid cemeteries as per push and per season.
- APPROVED:** The Amended and Restated Memorandum Agreement and authorize the appropriate signatures.
- DIRECTED:** The Township Attorney to write an extension contract keeping prices the same with C&E and bring back to the board for approval.
- APPROVED:** The Orders and Add-ons.
- DIRECTED:** Tom Zoner to meet with Oakland County Road Commission about a safety crosswalk.
- APPROVED:** Adjournment.

Respectfully Submitted,
Vanessa Magner, Clerk
Charter Township of Commerce