

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
REGULAR BOARD MEETING TUESDAY, SEPTEMBER 8, 2015**

**SEPTEMBER 8, 2015 – Regular – 7:00 p.m.**

**APPROVED:** The August 11, 2015 Regular Township Board of Trustees Meeting minutes and the August 24, 2015 Special Township Board of Trustees Meeting minutes, as submitted.

**APPROVED:** The Agenda

**RE-APPOINTED:** Russ Schinzing to the Planning Commission for a 3-year term ending on September 30, 2018.

**RE-APPOINTED:** Larry Haber to the Planning Commission for a 3-year term ending on September 30, 2018.

**INTRODUCED:** A 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 Half Penny Court Snow Plowing Special Assessment District.

**INTRODUCED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No.1.029 – Private Streets.

**APPROVED:** The purchase of six (6) new rescue air bags (high pressure) from Apollo Fire Equipment.

**APPROVED:** The purchase of nine (9) AED units from Bound Tree Medical.

**REMOVED:** AFSCME Grievance – 07082015 C.S. from the Table.

**APPROVED:** The Charter Township of Commerce Grinder Pump Installation Agreement.

**APPROVED:** The Charter Township of Commerce Purchasing Policy Adopted 6-13-2006.

**APPROVED:** The Orders and Add-ons.

**APPROVED:** To enter into Closed Session for the purpose of discussing Purchase of Property and Union Negotiations.

**APPROVED:** To adjourn from Closed Session and approve minutes.

**APPROVED:** To direct the township attorney to proceed based on the discussion in Closed Session.

**APPROVED:** Adjournment.

Respectfully Submitted,  
Vanessa Magner, Clerk  
Charter Township of Commerce