

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
SPECIAL BOARD MEETING TUESDAY, OCTOBER 6, 2015 and
REGULAR BOARD MEETING TUESDAY, OCTOBER 13, 2015**

OCTOBER 6, 2015 – Special – 7:00 p.m.

- ITEM 1:** Private Road Agreement – Barrington Project
APPROVED: The Private Road Agreement for Barrington Project.
ITEM 3: 2016 Budget (taken out of order)
ITEM 2: Building and Planning Department
ITEM 4: Closed Session – Union Negotiations
APPROVED: To enter into Executive Session for the purpose of Union Negotiations.
APPROVED: To adjourn from Closed Session and approve the minutes.
APPROVED: Adjournment.

Respectfully Submitted,
Vanessa Magner, CMC
Clerk, Charter Township of Commerce

OCTOBER 13, 2015 – Regular – 7:00 p.m.

- APPROVED:** The September 8, 2015 Regular Township Board of Trustee Meeting minutes, September 15, 2015 Special Township Board of Trustees Meeting minutes, September 18, 2015 Special Board of Trustees Meeting minutes, September 22, 2015 Special Township Board of Trustees Meeting minutes, and the September 29, 2015 Special Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The October 13, 2015 Agenda with additions.
- APPROVED:** The 2016 Downtown Development Authority (DDA) Budget as presented.
- 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 therefore Half Penny Court Snow Plowing Special Assessment District.
- APPROVED:** The First Amended and Restated Conditional Rezoning Agreement between the Charter Township of Commerce and MMBeck, LLC.
- APPROVED:** The Oakland County Sheriff's Office 2016 Law Enforcement Services Agreement with Commerce Township.
- FAILED:** To amend the Motion to require contracting with Oakland County Sheriff's Department to monitor private roads
- APPROVED:** To hire a full time Township Planner.
- APPROVED:** To offer the Township Planner position to Dave Campbell.
- APPROVED:** To set the annual salary rate for the Township Planner with conditions.
- APPROVED:** The Township Police Protection Special Assessment District Resolution Confirming 2016 Special Assessment Roll at 2.54 mills.
- APPROVED:** The Township Fire Protection Special Assessment District Resolution Confirming 2016 Special Assessment Roll at 1.8045 mills.
- APPROVED:** The Charter Township of Commerce Resolution of Levy of Operating Millage for the 2015 Tax Year at 1.4100 Mills.
- APPROVED:** The Charter Township of Commerce Resolution of Levy of Library Millage for the 2015 Tax Year at 0.3000 Mills.
- APPROVED:** The Charter Township of Commerce Resolution of Levy of Public Library Services Millage for the 2015 Tax Year at 0.6855 Mills.

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- APPROVED:** The Charter Township of Commerce Resolution of Levy for Additional Sheriff Deputies Millage for the 2015 Tax Year at 0.3000 Mills.
- APPROVED:** The Charter Township of Commerce Resolution of Levy for Park Improvements and Creation and Acquisition of Open Space Millage for the 2015 Tax Year at 0.3916 Mills.
- APPROVED:** The Township Budget.
- APPROVED:** To amend the Motion to reduce the Library Budget.
- APPROVED:** To amend the Motion to increase to the Fire Department budget for a Paid On Call Fire Fighter.
- APPROVED:** To amend the Motion to include one full time Level II employee for the Building Department.
- APPROVED:** To enter into a contract for snow plow services with LMC Management Services for Joe Drive, Lower Mount Royal and the Township Hall (season) and KRD Outside Maintenance for Curtis Addition, Memorial Cemetery (season) Old Fire Station, Fire Stations #1, 2, 3, and 4, Richardson Senior Center, Library, Commerce Burying Grounds/Mascord, and Richardson Cemetery (per push) as submitted.
- TABLED:** The Single Year S.A.D.
- APPROVED:** The Orders and Add-ons.
- APPROVED:** To enter into Closed Session for the purpose of discussing Attorney Client Privileged Information, Union Negotiations and Purchase of Property.
- APPROVED:** To adjourn from Closed Session and approve Closed Session minutes.
- APPROVED:** To direct the Township Attorney to continue with the items discussed in Closed Session.
- APPROVED:** Adjournment.

Respectfully Submitted,
Vanessa Magner, CMC
Clerk, Charter Township of Commerce