

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, NOVEMBER 10, 2015**

NOVEMBER 10, 2015 – Regular – 7:00 p.m.

- APPROVED:** The October 6, 2015 Special Meeting, October 13, 2015 Regular Meeting, October 27, 2015 Quarterly Meeting and the November 2, 2015 Special Township Board of Trustees Meeting Minutes, as submitted.
- DIRECTED:** The Construction Manager to use the standard roof edge detail on the Library building.
- APPROVED:** The November 10, 2015 Agenda.
- DENIED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Half Penny Court Snow Plowing Special Assessment District based on 90% of the homeowner's request.
- APPROVED:** The Charter Township of Commerce Resolution Approving the 2016 Community Development Block Grant Application Adopted on November 10, 2015.
- APPROVED:** Giffels Webster to prepare the Water Reliability Study Report.
- INTRODUCED:** An Ordinance to Amend Ordinance No. 2.012 to be known as the Charter Township of Commerce Fee Ordinance No. 2.013.
- INTRODUCED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No.1.030 - Massage.
- APPROVED:** The purchase of three (3) sets of turnout gear from Apollo Fire Equipment.
- APPROVED:** An advancement from the Township's General Fund Balance to the Downtown Development Authority as noted in Exhibit B Amended and Restated Memorandum Agreement. Repayment of the advancement shall be within 30 days after the DDA receives the proceeds from the sale of property.
- APPROVED:** The Special Assessment District's Assessed to 2015 Winter Taxes.
- ABSTAINED:** John Hindo from discussion and vote on Liquor License Transfer Application – Voileta Bardeci – 1050 Benstein Road due to a possible conflict of interest.
- APPROVED:** The transfer of an escrowed Class C Liquor License to Violeta Bardeci, LLC 1050 Benstein Road, Suites 4-6 Commerce Township, Michigan.
- APPROVED:** The transfer of Class C and SDM License with Sunday Sales permit (PM) and specific purpose permit to State Road, Commerce, LLC 500 Loop Road, Commerce Township, Michigan.
- TABLED:** The Revised 2015 Holiday Schedule.
- DENIED:** AFSCME Grievance 09022015 B.U.
- TABLED:** Water Storage Facility Budget.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** To enter into Closed Session for the purpose of discussing Attorney Client Privileged Information Pending Litigation.
- APPROVED:** To adjourn from Closed Session and approve Closed Session minutes.
- APPROVED:** Adjournment.

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

