

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

DECEMBER 8, 2015 – Regular – 7:00 p.m.

- APPROVED:** The November 10, 2015 Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The December 8, 2015 Agenda.
- TABLED:** Peter Pace appointment to the Parks and Recreation Committee..
- APPROVED:** The Charter Township of Commerce Non-Exclusive Engineering Consulting Agreement Calendar Year 2016 between The Charter Township of Commerce and Giffels Webster Engineers Inc.
- APPROVED:** The Charter Township of Commerce Non-Exclusive Engineering Consulting Agreement Calendar Year 2016 between The Charter Township of Commerce and KER Engineering, Inc.
- APPROVED:** The Charter Township of Commerce Electrical Inspection Contractor Agreement Calendar Year 2016 between the Charter Township of Commerce and Alton R. Kee.
- APPROVED:** The Charter Township of Commerce Plumbing and Mechanical Inspection Contractor Agreement Calendar Year 2016 between the Charter Township of Commerce and Kenneth G. Borycz.
- APPROVED:** The Charter Township of Commerce Part-Time Building Official Agreement between the Charter Township of Commerce and Joseph E. James.
- INTRODUCED:** The 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 Special Projects No. 39.
- ADOPTED:** An Ordinance to Amend Ordinance No. 2.012 to be known as the Charter Township of Commerce Fee Ordinance No. 2.013.
- ADOPTED:** 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.
- ADOPTED:** An Ordinance to Amend Articles 9, 10, 11, 12 and 27, of Zoning Ordinance 3.000, Charter Township of Commerce, Oakland County, Michigan to be known as Zoning Amendment Ordinance No. 3.022.
- APPROVED:** PSP15-0031 – Condominium Site Plan Approval Merrill Park east side of the Martin Parkway, between Oakley Park & Pontiac Trail Sidwell No: 17-24-200-049.
- REMOVED:** Water Storage Facility Budget from the Table.
- APPROVED:** The Water Storage Facility Budget.
- APPROVED:** The 2015 Revised Holiday Schedule as presented.
- APPROVED:** The 2016 Meeting Schedules as presented.
- APPROVED:** The 2016 Holiday Closures as presented.
- APPROVED:** The Charter Township of Commerce Budget Amendment Fiscal Year 2015 Amendment 15-01.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** Adjournment.

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