

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
REGULAR BOARD MEETING TUESDAY, JANUARY 12, 2016**

**JANUARY 12, 2016 – Regular – 7:00 p.m.**

- APPROVED:** The December 8, 2015 Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The January 12, 2016 agenda, with changes.
- 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 Therefor known as Special Projects No. 39.
- REMOVED:** Peter Pace – Parks and Recreation Committee from the Table. No action taken.
- APPOINTED:** Robert Mistele as Alternate to the Zoning Board of Appeals for a term to expire on December 31, 2018.
- 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 Cooley Lake Aquatic Weed Control Special Assessment District.
- ADOPTED:** An Ordinance to Amend the Zoning Map of the Charter Township of Commerce, Oakland County, Michigan as Adopted by Zoning Ordinance 3.000, to be known as Zoning Amendment Ordinance No. 3.023.
- ADOPTED:** An Ordinance to Amend Sections 5.02 and 23.01, of Zoning Ordinance 3.000, Charter Township of Commerce, Oakland County, Michigan to be known as Zoning Amendment Ordinance No. 3.024.
- ADOPTED:** An Ordinance to Amend the Zoning Map of the Charter Township of Commerce, Oakland County, Michigan as Adopted by Zoning Ordinance 3.000, to be known as Zoning Amendment Ordinance No. 3.025.
- APPROVED:** The purchase of six (6) portable XG-75P radios with accessories from Cynergy Products for the Fire Department.
- APPROVED:** The Class C Liquor License Transfer Application for the Market Place Bistro subject to conditions being met as require by the Michigan Liquor Control Commission.
- APPROVED:** A Banner for St. Patrick School Open House from January 25, 2016 to February 1, 2016.
- DENIED:** To Amend the existing Commerce Township Goose Policy by removing the last sentence.
- APPROVED:** To strike the last two words (nest destruction) of the Canadian Geese Round-Up Application Policy.
- APPROVED:** The Resolution supporting Lake Sherwood Association's application to the DNR for geese egg and nest destruction.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Authorizing Advancement of funds to the Commerce, Walled lake, & Wixom Trailway Management Council.
- TABLED:** Library Millage Renewal Ballot Language.
- APPROVED:** Waiver of penalties on property taxes for qualified senior citizens.
- APPROVED:** The Orders and Add-ons.
- APPROVED:** To direct Vanessa Wagner to retain the previous attorney of record, Gary Rentrop, for the Cooley Lake Inn Liquor License Transfer.
- APPROVED:** To enter in Executive Session for the purpose of discussing pending litigation and attorney privileged information.
- APPROVED:** To adjourn from Closed Session and approve the Closed Session minutes.
- APPROVED:** To direct the Township Attorney's to proceed as discussed in Closed Session on reviewing ordinances.
- APPROVED:** Adjournment.

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