

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, FEBRUARY 9, 2016**

FEBRUARY 9, 2016 – Regular – 7:00 p.m.

- APPROVED:** The January 12, 2016 Regular Township Board of Trustees Meeting minutes and the January 26, 2016 Quarterly Township Board Meeting minutes, as submitted.
- APPROVED:** The February 9, 2016 agenda, with changes.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District designated Special Projects No. 39.
- APPROVED:** The Intergovernmental Agreement for the control of aquatic weeds in Cooley Lake between the Charter Townships of White Lake and Commerce and authorize the appropriate signatures.
- 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 Cooley Lake Aquatic Weed Control Special Assessment District, post and publish according to law.
- APPOINTED:** Rachel Kast to the Parks and Recreation Committee for a 4 year term ending on February 29, 2020 as recommended by the Township Supervisor.
- ADOPTED:** An Ordinance to amend Articles 3, 5, 6, 22, 25, 27, 29, and 30, of Zoning Ordinance 3.000, Charter Township of Commerce, Oakland County, Michigan to be known as Zoning Amendment Ordinance No. 3.026.
- ADOPTED:** An Ordinance to Amend Articles 2, 23, 32, and 33 of Zoning Ordinance 3.000, Charter Township of Commerce, Oakland County, Michigan to be known as Zoning Amendment Ordinances No.3.027.
- APPROVED:** To purchase a straight plow (Snowdog) from Angelos.
- APPROVED:** To purchase a John Deere 1550 Terrain Cut Commercial Front Mower and a John Deere 60SD Deck (Domes) Front Mower and trade in the Township's John Deere 1435 24hp Diesel Front Mower from Bader & Sons (Quote 11805158).
- APPROVED:** The purchase of two (2) discharge sump pumps and sump control panel from Great Provider Plumbing Co. Inc. (Quote 0000003).
- APPROVED:** To place the ballot proposal for the library as a renewal millage.
- DENIED:** To authorize an eight (8) year Library Millage renewal.
- APPROVED:** To authorize a six (6) year Library Millage renewal.
- APPROVED:** To place the Library Millage Ballot proposal for a six (6) year millage renewal on the August 2016 election.
- APPROVED:** The Bond Authorizing Resolution Capital Improvement Refunding Bonds (Limited Tax General Obligation), Series 2016.
- APPROVED:** The Bond Authorizing Resolution General Obligation Limited Tax Downtown Development Refunding Bonds, Series 2016a & Series 2016b (Taxable).
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce to waive the penalty for failure to file a property transfer affidavit for Parcel No. 17-13-400-010 for a transfer that occurred on January 3, 2014 to the Arnold Hall Stephen Midler Trust.
- APPROVED:** The Resolution approving the appointment of Receiving Board to be established for the 2016 election cycle.
- APPROVED:** Commerce Township's share of the Trailway Management Proposed Budget. This is contingent upon approval from Walled Lake and Wixom's City Council.
- APPROVED:** The Orders and Add Ons.

- APPROVED:** To enter in Executive Session for the purpose of discussing Attorney Client Privileged Information and Pending Litigation.
- APPROVED:** To adjourn from Closed Session and approved Closed Session minutes.
- APPROVED:** To direct the attorney to take necessary legal action against AT&T as discussed in Closed Session.
- APPROVED:** To direct the attorney to hire an appraiser if necessary.
- APPROVED:** Adjournment.

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