

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, MARCH 15, 2016**

MARCH 15, 2016 – Regular – 7:00 p.m.

- APPROVED:** The February 9, 2016 Regular Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The March 15, 2016 agenda.
- APPROVED:** To enter into Executive Session for the purpose of discussing Attorney Client Privileged Information.
- APPROVED:** To adjourn from Closed Session and approved the Closed Session minutes.
- APPROVED:** Based upon the stipulation between the parties that there is in fact cause for non-renewal of the liquor license for Cooley Lake Inn, Inc. the Township will recommend non-renewal of the liquor license.
- APPROVED:** That the Board directs the Township Clerk, in consultation with the Township's legal counsel, to compile documents for submission of the recommendation of non-renewal of the liquor license to the MLCC on or before March 31, 2016.
- APPROVED:** The Land and Water Conservation Fund Application Resolution of Authorization Charter Township of Commerce Wise Road Park Access Improvements.
- APPROVED:** The Re-Appointment of Jorge Pacheco the Zoning Board of Appeals for a three (3) year term to expire on March 31, 2019.
- APPROVED:** The Commission Agreement for the former Commerce Township Library Parcel 2869 N. Pontiac Trail, Commerce, Michigan 48390 dated January 20, 2016 and authorize the appropriate signatures.
- APPROVED:** The Oakland County Sheriff's Office 2016 – 2018 Marine Patrol Services Agreement with the Charter Township of Commerce and authorize the appropriate signatures.
- ADOPTED:** An Ordinance to Amend Articles 6, 9, 10, 26, 27, 33 and 39, of Zoning Ordinance 3.000, Charter Township of Commerce, Oakland County, Michigan to be known as Zoning Amendment Ordinance No. 3.028.
- AMENDED:** The Motion to exclude B. 1.a.Front yard redlined changes made on page 19 of 25 of the Zoning Amendment Ordinance No. 3.028.
- APPROVED:** The Master Deed for Merrill Park Site Plan.
- APPROVED:** The Private Road Development Agreement.
- APPROVED:** The Easement Termination and Vacation Agreement Subject to the inclusion of A.4 of the Agreement.
- APPROVED:** The Termination of Easement Agreement with the exclusion of A.4 of the Agreement.
- APPROVED:** The recommendation of the Parks and Recreation committee to award the bid to Linn's Tree Service to conduct the tree removal as presented at Byers.
- APPROVED:** The budget amendment for the Building and Planning Departments to create a new shared full time Level 1 Clerical Administrator position and remove two permanent part time Level 1 Clerical Administrator positions.
- ACCEPTED:** The 2015 Planning Commission Annual Report.
- APPROVED:** To waive two property transfer penalties for 923 Oakley Park, Commerce Township, Michigan. One property transfer penalty will remain.
- ACCEPTED:** Vanessa Magner's resignation as the Township Clerk effective March 20, 2016.
- APPOINTED:** Melissa Creech as Township Clerk effective March 21, 2016 until the November 2016 election. This is subject to receipt of a written confirmation resignation letter from Vanessa Magner.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** To enter in Executive Session for the purpose of discussing Purchase of Property and Attorney Client Privileged Information.
- APPROVED:** To adjourn from Closed Session and approved Closed Session minutes.
- APPROVED:** Adjournment.

Respectfully Submitted,
Melissa Creech, CMMC
Clerk, Charter Township of Commerce