

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

APRIL 12, 2016 – Regular – 7:00 p.m.

- APPROVED:** The March 15, 2016 Regular Township Board of Trustees Meeting minutes and the March 22, 2016 Special Joint Meeting minutes, as submitted.
- APPROVED:** The April 12, 2016 agenda with additions.
- 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 Confirming Special Assessment Roll for the Special Assessment District Designated Cooley Lake Aquatic Weed Control Special Assessment District and authorize the appropriate signatures. The first installment shall be due on or before July 1, 2016 and the second installment due July 2, 2017.
- APPROVED:** The Memorandum Agreement between and among the City of Wixom and the Commerce, Walled Lake, and Wixom Trailway Management Council, the Charter Township of Commerce and the City of Walled Lake Regarding Disbursement and Use of Funds from Michigan Department of Transportation Transportation Alternatives Program Grant and authorize the appropriate signatures..
- APPROVED:** The Contract for Oakland County Equalization Division Assistance Services with the Charter Township of Commerce (real and personal property services) and authorize the appropriate signatures.
- TABLED:** Utility Financial Solutions Water Rate Study Proposal.
- APPROVED:** The Consent Agenda: A) Banner Permit – Open Door, Julie Run to End Hunger, B) Banner Permit – Orchard Lake Fine Art Show and C) Resolution to Appoint Freedom of Information Act Coordinator
- APPROVED:** The purchase of a 2016 ambulance to replace Medic #4. This is subject to presentation and execution of a purchase agreement outlining the details of the purchase.
- DIRECTED:** Giffels Webster Engineers to move forward with Welch Road Sanitary Sewer Relining by preparing the bid package to obtain the final project estimates for approval at the May meeting.
- AWARDED:** The bid for the Mill Race Bridge Project to Bob Rosseaux’s Excavating Inc.
- TABLED:** Commerce Crossing Lighting Conversion.
- APPROVED:** Walled Lake Central Class of 2018 Student Council to host a 5K run called “Kirk Pedersen POWDER TO THE PEOPLE” on April 30, 2016 beginning at 9:00 a.m. at the Richardson Center, along with the stated road closures as presented.
- AUTHORIZED:** Payment for the 2015 year to SESAC Fees for Music in the Park.
- APPROVED:** The Orders and Add-Ons.
- APPROVED:** To enter in Executive Session for the purpose of discussing 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