

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, MAY 10, 2016**

MAY 10, 2016 – Regular – 7:00 p.m.

- APPROVED:** The April 12, 2016 Regular Township Board of Trustees Meeting minutes and the April 16, 2016 Township Board of Trustees Quarterly Meeting minutes, as submitted.
- APPROVED:** The May 10, 2016 agenda with additions.
- APPROVED:** The establishment of the Edgemere Barton Dust Control SAD (Special Assessment District).
- TABLED:** The reappointment of Michelle Holmes to the Parks and Recreation Committee until the next regular Township Board of Trustees meeting.
- APPROVED:** The reappointment of Barbara Garbutt to the Library Advisory Board for a 3 year term to expire on May 31, 2019.
- APPROVED:** The reappointment of Barry Hiscox to the Library Advisory Board for a 3 year term to expire on May 31, 2019.
- TABLED:** The reappointment of Tim Hoy to the Downtown Development Authority.
- REMOVED:** Utility Financial Solutions Water Rate Study Proposal from the Table.
- APPROVED:** The engagement letter by Utility Financial Solutions, LLC for an amount of money and authorize the appropriate signatures.
- APPROVED:** The Consent Agenda: A) Temporary Precinct Change for Two Polling Locations for 8-2-2016 Primary Election, C) Fireworks permit – Edgewood Country Club, D) Fireworks permit – Long Lake, E) Fireworks permit – Lake Sherwood Association F) West Nile Virus Expense Reimbursement Request with the removal of Item B. Fireworks permit – North Commerce Lake Fireworks Association.
- APPROVED:** The permit for fireworks display for North Commerce Lake Fireworks Association to be held on July 2, 2016.
- APPROVED:** The purchase of one 2016 Type-1 Ford 450 VIN IEDUF4HT9GEC62517 (172" X 98") Ambulance from Mercy Sales, Inc.
- APPROVED:** The process to convert Station #4 from propane to natural gas.
- APPROVED:** The DMC Huron Valley-Sinai Hospital Scrub Run event on June 4, 2016.
- APPROVED:** The construction of a storage building by Jerry's Concrete and amend the budget accordingly. Plans shall be submitted to the Planning Commission for approval.
- APPROVED:** The Orders and Add-Ons.
- APPROVED:** The alignment for the MDOT M5 Bridge at a south portion, perpendicular to M5 and south of the power lines.
- AUTHORIZED:** Supervisor Zoner to sign the conflict letter received by Dykema in respect to ITC Utility.
- 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, and advise attorney to hire an appraiser as discussed.
- APPROVED:** Adjournment.

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