

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, JUNE 14, 2016**

JUNE 14, 2016 – Regular – 7:00 p.m.

- APPROVED:** The May 10, 2016 April 12, 2016 Regular Township Board of Trustees Meeting minutes with a correction.
- APPROVED:** The June 13, 2016 agenda with additions.
- 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, Edgemere/Barton Dust Control Special Assessment District.
- REMOVED:** The re-appointment of Michelle Holmes to the Parks and Recreation Committee from the Table.
- APPROVED:** The re-appointment of Michelle Holmes to the Parks and Recreation committee for a 4 year term to expire on May 31, 2020.
- REMOVED:** The re-appointment of Tim Hoy to the Downtown Development Authority from the Table.
- APPROVED:** The re-appointment of Tim Hoy to the Downtown Development Authority for a 4 year term to expire on May 31, 2020.
- APPROVED:** The re-appointment of William McKeever to the Planning commission for a 3 year term to expire on June 30, 2019.
- APPROVED:** The re-appointment of Jose Mirkin to the Downtown Development Authority for a 4 year term to expire on July 31, 2020.
- AWARDED:** The Welch Road Gravity Sewer CIPP Rehabilitation Construction contract to Inland Waters Pollution Control, Inc.
- APPROVED:** To enter into Executive Session for the purpose of discussing Attorney Client Privileged Information.
- APPROVED:** To adjourn from Closed Session and approved Closed Session minutes.
- APPROVED:** The purchase of woodchips from Zeager Bros., Inc. for Dodge Park, Richardson Center, Maple and Hickory Glen Parks.
- APPROVED:** The purchase of four (4) Bullard Eclipse LDX model cameras.
- APPROVED:** To moved forward with a structural assessment and prepare construction drawings of the Byers Farmhouse by Wiss, Janney, Elstner Associates.
- APPROVED:** To contract with Linns Tree Service to chip trees at Maple Glen Park.
- AUTHORIZED:** Paying off the 2010 DDA Refunding Bonds (backed by the Comerica Letter of Credit) as of October 1, 2016.
- APPROVED:** The Special Event Liquor License for Multi-Lakes Conservation Association, 3860 Newton Road on July 16, 2016 from 5:00 p.m. to midnight. Contingent upon receipt of their State Liquor License.
- APPROVED:** To establish a resolution to set up a trust for retiree health benefits.
- TABLED:** Management of the trust for retiree health benefits.
- APPROVED:** The purchase of parcels E-17-12-456-006 and E-17-12-480-003.
- APPROVED:** The request of Elizabeth Norton, Teen Librarian to attend the Young Adult Library Services Association Symposium in Pittsburgh, PA from November 3, 2016 through November 6, 2016.
- APPROVED:** To move forward with renovations of the Richardson Community Center and to interview Architects.
- APPROVED:** The Orders and Add-Ons.
- APPROVED:** To enter in Executive Session for the purpose of discussing, Attorney Client Privileged Information, Union Negotiations and Pending Michigan Tax Tribunal.
- APPROVED:** To adjourn from Closed Session and approve Closed Session minutes.
- APPROVED:** Adjournment.

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