

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

AUGUST 9, 2016 – Regular – 7:00 p.m.

- APPROVED:** The July 12, 2016 Regular Township Board of Trustees Meeting minutes, and the Quarterly Discussion and Joint Meeting with the Parks and Recreation Committee minutes of July 26, 2016, as submitted.
- APPROVED:** To have the Treasurer formally address the memorandum on Page 98 of the audit that provides recommendations with regard to bank reconciliations and cash deposits.
- APPROVED:** The August 9, 2016 agenda as presented
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Tentatively Declaring its Intention to Establish a Special Assessment District to be known as Old Sherwood Road Paving Special Assessment District.
- DENIED:** The SBA Ground Lease contract proposal.
- TABLED:** The ITC Vegetation Management Easement.
- APPROVED:** The Amendment to the Hills of Loon Lake Condominium Site Plan.
- APPROVED:** The change in date as proposed to 08-20-16 for the Fireworks Permit Rain Date for Long Lake.
- APPROVED:** To comply with Act 152 and adopt the 80/20 health care, the employee will be responsible to pay 20% of the cost of the health care program.
- APPROVED:** To pursue an RFP for an engineering firm to help the Township make recommendations to MDOT for design enhancements to the gateway pedestrian bridge over M5.
- APPROVED:** The Orders.
- APPROVED:** That if the petitioner submits and brings a petition back to the Township, including all 10 lots, and has at least 50% approval, excluding the Township parcel, then the Township will contribute their proportionate share.
- APPROVED:** Adjournment.

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