

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, OCTOBER 11, 2016**

OCTOBER 11, 2016 – Regular – 7:00 a.m.

- APPROVED:** The September 13, 2016 Special Township Board of Trustees Meeting minutes, as submitted, the September 13, 2016 Regular Township Board Meeting minutes with correction, and the September 27, 2016 Special Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The October 11, 2016 agenda with addition of Item 12G Township Health Insurance Plan Options.
- 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 to be known as Chickory Lane Maintenance Special Assessment District Adjournment.
- APPROVED:** The Agreement and Resolution for I.T. Services between Oakland County and the Township of Commerce.
- APPROVED:** The Interior FFE Management Coordination Services letter dated August 18, 2016 by Library Design Associates Inc. for furniture and shelving.
- APPROVED:** The Bond Authorizing Resolution Capital Improvement Refunding Bonds (Limited Tax General Obligation) Series 2016-B.
- TABLED:** The Charter Township of Commerce an Ordinance to Amend the code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.031.
- APPROVED:** The purchase of a phone system for the Fire Department from Big Water Technologies as per their proposal dated September 29, 2016.
- APPROVED:** The purchase of six (6) sets of turnout gear for firefighting from Apollo Fire Equipment Company, per their price quotation dated August 25, 2016.
- APPROVED:** The Maintenance Director Job Description with the addition of adding “possession of a full time Michigan driver’s license” along with the appropriate changes, as discussed.
- TABLED:** Approval of Single Year Special Assessments for 2016 Tax Roll.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce, Tentatively Declaring its Intention to Establish Special Assessment District to be known as Special Projects No. 40.
- APPROVED:** Halloween Trick-or-Treating Hours from 6:00 P.M. to 8:30 P.M. on Monday, October 31, 2016.
- APPROVED:** The Orders and Add-ons.
- AUTHORIZED:** Jay James to create specifications and a contract for grinder pumps and advertise in MIDA.
- APPROVED:** Adjournment.

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