

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
QUARTERLY DISCUSSION BOARD MEETING
TUESDAY, OCTOBER 25, 2016**

OCTOBER 25, 2016 – Quarterly Discussion – 7:00 a.m.

ITEM 1: Contract – Partners in Architecture PLC

APPROVED: The contract between The Charter Township of Commerce and Partners in Architecture, PLC for the Richardson Senior Center, authorize the Township Supervisor's signature and subject to approval by the Township Attorney.

ITEM 2: Contract – Kummer Construction

APPROVED: The contract between the Charter Township of Commerce and Kummer Construction Services LLC for the Richardson Senior Center addition and remodeling, authorize the Township Supervisor's signature and subject to approval by the Township Attorney.

ITEM 3: UFS Water Rate

ITEM 4: Township Health Insurance Plan

APPROVED: The Blue Cross Blue Shield PPO Platinum plan with a deductible at the composite rates of single/double/family for the year 2017.

ITEM 5: Approval of Single Year Special Assessments for 2016 Tax Roll

TABLED: Single Year Special Assessments for 2016 Tax Roll.

ITEM 6: Public Hearing Police Protection Special Assessment

ITEM 7: Resolution for Police Protection Special Assessment

APPROVED: The Township Police Protection Special Assessment District Resolution Confirming 2017 Special Assessment Roll for 2.54 mills.

ITEM 8: Public Hearing Fire Protection Special Assessment

ITEM 9: Resolution for Fire Protection Special Assessment

APPROVED: The Township Fire Protection Special Assessment District Resolution Confirming 2017 Special Assessment Roll for 1.8045 mills.

ITEM 10: Public Hearing for 2016 Millage Rates

ITEM 11: Approval of 2016 Millage Rates

APPROVED: The Charter Township of Commerce Resolution of Levy of Library millage for the 2016 Tax Year for 0.3000 mills.

APPROVED: The Charter Township of Commerce Resolution of Levy for Park Improvements and Creation and Acquisition of Open Space Millage for the 2016 Tax Year for 0.3878 mills.

APPROVED: The Charter Township of Commerce Resolution for Additional Sheriff Deputies Millage for the 2016 Tax Year for 0.30000 mills.

APPROVED: The Charter Township of Commerce Resolution of Public Library Services Millage for the 2016 Tax Year for 0.06895 mills.

APPROVED: The Charter Township of Commerce Resolution of Levy of Operating Millage for the 2016 Tax Year for 1.4100 mills.

ITEM 12: 2017 Township Budget

Public hearing: No one present had any questions or comments.

APPROVED: Adjournment.

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