

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, DECEMBER 13, 2016**

DECEMBER 13, 2016 – Regular – 7:00 a.m.

- APPROVED:** The November 15, 2016 Regular Township Board Meeting minutes, with corrections.
- APPROVED:** The December 13, 2016 Agenda, with changes.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Special Projects No. 40.
- APPROVED:** The Revised and Restated 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 Therefore known as Chickory Lane Maintenance Special Assessment District.
- REMOVED:** Michelle McNutt-Memelli – Alternate, Board of Review from the Table.
- APPROVED:** The extension of the existing Electrical Inspection Contractor Agreement with Alton Kee.
- APPROVED:** The extension of the existing Electrical Inspection Contractor Agreement with Sideline Service, Inc.
- INTRODUCED:** The Charter Township of Commerce an Ordinance to Amend Ordinance No. 2.013 to be known as the Charter Township of Commerce Fee Ordinance No. 2.014, post and publish according to law.
- APPROVED:** The Charter Township of Commerce regular meeting schedules January 1, 2017 through December 31, 2017 for the Library Advisory Board, Zoning Board of Appeals, Planning Commission, DDA and the Township Board.
- APPROVED:** The 2017 Holiday Closures for the offices of the Charter Township of Commerce and the Commerce Township Community Library.
- APPROVED:** The Charter Township of Commerce Budget Amendment Fiscal Year 2016 Amendment 16-01.
- REMOVED:** Conditional Rezoning – K & S Fuel Ventures, Clark Gas Station from the Table.
- TABLED:** Conditional Rezoning – K & S Fuel Ventures, Clark Gas Station.
- REMOVED:** Review Standards for Off Premises Alcohol Retailers from the Table.
- APPROVED:** To have the Township Board work with the Planning Commission, Planning Director and the Township Attorney to discuss standards for Off Premises Alcohol retailers.
- REMOVED:** Discussion on Gas Stations from the Table.
- APPROVED:** To hold a joint meeting between the Planning Commission and the Township Board of Trustees on January 24, 2017 to discuss off premises alcohol retailers and gas stations.
- 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 Woodlawn South Dust Control Special Assessment District.
- 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 Demarist Snow Plowing Special Assessment District.
- APPROVED:** The Intergovernmental Agreement for Emergency Connection to Public Water and authorize the appropriate signatures contingent upon acceptance by the City of Wixom.
- APPROVED:** To set the Supervisor's 2017 starting wage.
- APPROVED:** To set the Clerk's 2017 starting wage.
- APPROVED:** To set the Treasurer's 2017 starting wage.
- APPROVED:** To set the non-full time trustees wage per meeting.
- DIRECTED:** Giffels Webster Engineers to move forward with the engineering design for the Campbell Creek Pump Station Abandonment, Project No. 18601.00.
- APPROVED:** The Orders and Add-ons.
- TABLED:** Storage of trailers on township property.
- APPOINTED:** David Scott to the Library Advisory Board.
- FAILED:** To move forward using the wording "Gateway to the Lakes" on the bridge and review sign designs and ask Kowall to assist.
- APPROVED:** To enter into Closed Session for the purpose of discussing pending litigation.
- APPROVED:** To adjourn from Closed Session and approve Closed Session minutes.
- APPROVED:** To direct Township Attorney to proceed as discussed in Closed Session.
- APPROVED:** Adjournment.

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