

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, January 10, 2017**

JANUARY 10, 2017 – Regular – 7:00 p.m.

- APPROVED:** The December 13, 2016 Regular Township Board of Trustees Meeting minutes, with a correction.
- APPROVED:** To move forward on the Scarlet's Smile Playground and direct Emily England, Senior Director and the Township Attorney to work with Mrs. Clark.
- APPROVED:** The January 10, 2017 Agenda with a change.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Chickory Lane Maintenance Special Assessment District. The Township's portion will come from the Maintenance Fund.
- 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, Woodlawn South Dust Control Special Assessment District.
- 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, Demarist Snow Plowing Special Assessment District.
- REAPPOINTED:** Tim Wichert to the Parks and Recreation Committee for a 4 year term to expire 2-28-2021.
- AWARDED:** The Grinder Pump Installation Contract to C&E Construction for 2 years at a cost per house and authorize the appropriate signatures.
- ADOPTED:** 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:** To advertise for the position of Fire Chief for Commerce Township. Applications must be received by the Clerk's Department by 4:00 p.m. on February 9, 2017.
- REMOVED:** Conditional Rezoning – K & S Fuel Ventures, Clark Gas Station from the Table.
- FAILED:** To abstain himself from discussion and vote on Conditional Rezoning – K&S Fuel Ventures, Clark Gas Station.
- APPROVED:** The Conditional Rezoning Agreement between the Charter Township of Commerce and K & S Fuel Ventures, Inc. contingent upon added language to the agreement that the site with the residential structure will remain residential. Such language shall be approved by the Township Attorney.
- REMOVED:** Storage of Non-Township Equipment on Township Property from the Table.
- AUTHORIZED:** Boy Scout Troop 308 to store two trailers at Fire Station #2 until 12-31-2017.
- APPROVED:** St. Patrick's request to display an Open House banner across Union Lake Road, south of Cooley Lake Road by the boat launch from January 15 – February 1, 2017.
- APPROVED:** The letter dated January 4, 2017 to Michigan Department of Environmental Quality Water Resources Division for a one year agreement.
- APPROVED:** The Charter Township of Commerce Parks and Recreation Committee Regular Meeting Schedule (January 1, 2017 through December 31, 2017).
- APPROVED:** The Richardson Center Holiday Closure Schedule for 2017.
- RATIFIED:** DDA approval of the DDA 2016 Budget Amendment.
- APPROVED:** To waive the late penalty charges for those citizens who are eligible pursuant to Section 211.44 (3) of the Michigan Compiled Laws.
- APPROVED:** The Orders and Add-ons.
- APPROVED:** To direct the Township attorney to draft a statement regarding changes in the medical marihuana Federal and State laws and post on the Township's website.
- APPROVED:** Adjournment.

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