

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

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

- APPROVED:** The September 12, 2017 Regular Township Board of Trustees Meeting Minutes and the October 3, 2017 Special Township Board of Trustees Meeting Minutes, as submitted.
- ALLOWED:** John Hindo to abstain from voting on the October 3, 2017 Special Township Board of Trustees Meeting Minutes because he was absent (excused) from the meeting.
- AMENDED:** The First Motion as follows: to approve the September 12, 2017 Regular Township Board of Trustees Meeting Minutes, as submitted.
- APPROVED:** The October 3, 2017 Special Township Board of Trustees Meeting Minutes, as submitted.
- APPROVED:** The October 10, 2017 Agenda with changes.
- APPROVED:** The 2018 Downtown Development Authority (DDA) Budget.
- APPROVED:** The Resolution confirming Special Assessment Roll for the Special Assessment District Designated Special Projects No. 41.
- APPROVED:** The Uniform Video Service Local Franchise Agreement between the Charter Township of Commerce and Michigan Bell Telephone Company, dba as AT&T Michigan, and authorize the appropriate signatures.
- INTRODUCED:** An Ordinance to Amend the Code of Ordinance, Charter Township of Commerce, Oakland County, Michigan, to be known as Code Amendment Ordinance No. 1.034 – Minor in Possession. This will be effective January 1, 2018.
- ADOPTED:** An Ordinance to Amend the Code of Ordinance, Charter Township of Commerce, Oakland County, Michigan, to be known as Code Amendment Ordinance No. 1.033 – Medical Marihuana.
- ADOPTED:** An Ordinance to Amend Articles 2, 5, 23, 26, and 36 of Zoning Ordinance 3.000, Charter Township of Commerce, Oakland County, Michigan, to be known as Zoning Amendment Ordinance No. 3.035.
- TABLED:** An Ordinance to Amend the Zoning Map of the Charter Township of Commerce, Oakland County, Michigan, as Adopted by Zoning Ordinance 3.000, to be known as Zoning Amendment Ordinance No. 3.036 - Inclusion in the Haggerty Road Corridor Overlay.
- ADOPTED:** An Ordinance to Amend Ordinance No. 2.014 to be known as the Charter Township of Commerce Fee Ordinance No. 2.015.
- APPROVED:** PSP# 16-0003, 3RD Amendment to the Condominium Master Deed for Hills of Loon Lake. This is contingent upon submittal changes.
- APPROVED:** The purchase of RFID Equipment from Envisionware (Quotation US-41660 dated 10/02/2017).
- DIRECTED:** The Township Attorney to move forward to amend the Fee Ordinance for the wastewater sewer rates.
- APPROVED:** The Resolution of the Township Board of The Charter Township of Commerce approving contract among Township, Michigan Department of Transportation, and Road Commission for Oakland County relating to M-5 Pedestrian Bridge and authorize the appropriate signatures.
- ALLOWED:** Hindo to abstain from the vote on Class C Liquor License Application – Salsa and Beer, LLC, due to a conflict of interest.
- APPROVED:** The Class C (transfer ownership) Liquor License Application for Salsa and Beer, LLC, from Fiesta Fajitas, Inc., located at 4835 Carroll Lake Road, Commerce Township, Michigan with the condition they cannot transfer the license outside of Commerce Township.
- APPROVED:** The bid submitted by MZK Home Improvement and Roofing to replace the roof on the pavilion at Long Park with metal roofing.
- APPROVED:** To amend the Richardson Community Center Budget to include an additional monies to cover unknown costs of the remodel.
- APPROVED:** The snow plow contract to the low bidders: LMC Management Service for the Township Hall and MWG Lawn & Snow LLC for all other Township properties.

Synopsis for Regular Board Meeting on 10/10/17 Board Meeting

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- APPROVED:** The request of Trista Reno to attend the 2018 Public Library Association Conference in Philadelphia, PA from 3/30/2018 to 3/24/2018.
- APPROVED:** The request of Dustin Brown to attend the 2018 Public Library Association Conference in Philadelphia, PA from 3/30/2018 to 3/24/2018.
- APPROVED:** The Commerce Township Community Library Materials Selection Policy.
- APPROVED:** The 2017 Halloween Trick or Treat Hours from 6:00 p.m. to 8:30 p.m. on October 31, 2017.
- APPOINTED:** Rick Sovel and Bob Berkheiser to the Commerce Township Election Commission effective immediately.
- AWARDED:** The Township Hall air duct cleaning to Safety King, Inc.
- AWARDED:** The Township Hall parking lot maintenance to S&J Asphalt Paving Company.
- AWARDED:** The Township Hall carpet cleaning to Stanley Steamer.
- AWARDED:** The Township Hall dead tree removal to Owen Tree Removal.
- AUTHORIZED:** The supervisor to contract for a phase 1 environmental study with Applied Ecosystems, Inc.
- APPROVED:** The Orders and Add-ons.
- AUTHORIZED:** The Supervisor to contract with the sidewalk contractor to complete the bridge near the Library Building.
- APPROVED:** Adjournment.

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