

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, DECEMBER 12, 2017**

DECEMBER 12, 2017 – Regular – 7:00 p.m.

- APPROVED:** The November 14, 2017 Regular Township Board of Trustees Meeting Minutes, as submitted.
- APPROVED:** The December 12, 2017 Agenda, with additions.
- AUTHORIZED:** Giffels Webster to perform a grounding study at the Wastewater Treatment Plant and report their findings back to the Township Board.
- AUTHORIZED:** The Township Supervisor to execute the Option Agreement between the Charter Township of Commerce and Commerce Downtown, LLC and initiate the fee to start the process.
- APPROVED:** The Charter Township of Commerce and Ker Engineering, Inc. Professional Services Agreement and authorize the appropriate signatures.
- APPROVED:** The duties of the Township Building Official.
- ADOPTED:** An Ordinance to Amend Ordinance No. 2.015 to be known as the Charter Township of Commerce Fee Ordinance No. 2.016 – Sewer Rate, post and publish according to law.
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.035- Alcohol, Consistency, and Firearms, post and publish according to law.
- APPROVED:** The Consent Agenda: A) 2018 Meeting Schedules, B) 2018 Holiday Closures, C) Property Deeded from Oakland County, D) Banner Permit – St. Patrick Catholic School and E) 2017 Township Budget Amendments.
- APPROVED:** The purchase of twenty (20) G5 dual band voice pagers from Digicom Global.
- APPROVED:** The purchase of EMU Staff and Command Class for Mark Gall
- APPROVED:** Amendment No. 3 to Water Service Contract between Great Lakes Water Authority and Charter Township of Commerce.
- APPROVED:** To recues John Hindo from discussion and vote of the Conditional Rezoning Agreement – Wow! Gas Station because of a conflict of interest.
- DENIED:** The conditional rezoning petition request for Wow! Gas Station.
- APPROVED:** The Conditional Rezoning Agreement between Charter Township of Commerce and 100 Decker Road LLC consistent with the December 4, 2017 recommendation of the Planning Commission and direct the Township Supervisor to execute the Conditional Rezoning Agreement.
- APPROVED:** The Charter Township of Commerce Resolution on Investment Policy.
- APPROVED:** To contract with Owen Tree Service, Inc., to remove a rotted tree at the Curtis Addition Cemetery.
- APPROVED:** To set the 2018 Elected Township Official' annual wages.
- APPROVED:** To set the 2018 Township Management annual wages.
- APPROVED:** To set the 2018 Board's and Commission's wages.
- APPROVED:** Completion of the security system at the Township Library by adding and moving security cameras by Sonitrol Security Company and an additional monthly fee for Maintenance.
- ACCEPTED:** The resignation letter from John Hindo as Trustee of the Township Board of Trustees and Liaison for the Planning Commission effective December 31, 2017.
- APPROVED:** The Orders and Add-ons.
- APPROVED:** Adjournment.

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