

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
REGULAR BOARD MEETING TUESDAY, FEBRUARY 14, 2017**

**FEBRUARY 14, 2017 – Regular – 7:00 p.m.**

- APPROVED:** To enter into Closed Session for the purpose of discussing confidential information relating to attorney-client privileged information.
- APPROVED:** To adjourn from Closed Session and approve closed session minutes.
- APPROVED:** The January 10, 2017 Regular Township Board of Trustees Meeting minutes, the January 24, 2017 Quarterly and Joint Township Board Meeting minutes and the January 31, 2017 Special Meeting minutes.
- APPROVED:** The February 14, 2017 Agenda.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Woodlawn South Dust Control Special Assessment District.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Demarist Snow Plowing Special Assessment District.
- APPOINTED:** John Scott to the Board of Review as an Alternate Member for a 2-year term to expire December 31, 2018.
- APPROVED:** To extend the Professional Services Contract between the Charter Township of Commerce and KER Engineering for 2 years to expire on 12-31-2018. The fee schedule shall change from an hourly rate to a percentage (40%) based rate of building permit fees for all building inspections, plan reviews and administration charges, and authorize the appropriate signatures.
- ADOPTED:** An Ordinance to Amend Article 41, of Zoning Ordinance 3.0000, Charter Township of Commerce, Oakland County, Michigan to be known as Zoning Amendment Ordinance No. 3.031, post and publish according to law.
- ADOPTED:** An Ordinance to Amend the Zoning Map of the Charter Township of Commerce, Oakland County, Michigan as Adopted Zoning Ordinance 3.000, to be known as Zoning Amendment Ordinance No. 3.032, post and publish according to law and authorize the appropriate signatures.
- APPROVED:** To move forward on the Second Amended Consent Judgement for the property located at the northeast corner of Decker and 14 Mile Roads.
- APPROVED:** The Library Director for Dustin Brown and Trista Reno to attend the American Library Association Conference in Chicago, Illinois from June 22, 2017 thru June 26, 2017. The cost would be for registration fee, membership fee, meals and lodging.
- APPROVED:** To move forward with the rendering of the M-5 bridge that was provided by Touchstone Architecture along with their recommendations for the priority level of enhancements with the exception of number 4, change “south” to north”.
- APPROVED:** The DDA’s request to advance of funds for Debt Service.
- APPROVED:** The repair of 12 manholes along Welch Road just upstream of the WWTP.
- APPROVED:** To receive and file the 2016 Planning Commission Annual Report.
- APPROVED:** The Orders and Add-ons.
- APPROVED:** Adjournment.

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