

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

MARCH 14, 2017 – Regular – 7:03 p.m.

- APPROVED:** The February 14, 2017 Regular Township Board of Trustees Meeting minutes, the February 21, 2017 Special Township Board Meeting minutes and the February 28, 2017 Special Township Board Meeting minutes, with the following edits to the February 14, 2017, minutes as presented by Phillips, with changes.
- APPROVED:** The March 14, 2017 Agenda.
- APPROVED:** The Resolution Confirming the Amended Special Assessment Roll for the Special Assessment District designated as Cooley Lake Aquatic Weed Control Special Assessment District.
- AUTHORIZED:** Purchase from Applied Imaging for the two Canon copier units.
- APPROVED:** The two DragonEye Compact Speed Lidar Units, shipping and battery.
- APPROVED:** The March 7th letter to MDEQ, replacing the February 14th letter, and authorizing the appropriate signature.
- APPROVED:** To support the Resolution for the Supplemental Bond Authorizing Resolution for the Capital Improvement Refunding Bonds, Limited Tax General Obligation, Series 2017.
- APPROVED:** The recommendation from the Parks and Recreation Committee to purchase materials for Bicentennial Park Improvements.
- APPROVED:** The DTE Easement Agreement for the underground easement with the number ending in 485-C, and to authorize the appropriate signature.
- APPROVED:** The Banner Permit Request for the Orchard Lake Fine Art Show as submitted.
- APPROVED:** Splitting the investments for the Retiree Healthcare held at MERS.
- APPROVED:** The Resolution for Approval of Bank Depositories as presented on the list..
- AUTHORIZED:** Treasurer Phillips and Trustee Sovel to work on updating the Investment Policy and Procedure Manual.
- APPROVED:** The contract with Utility Financial Solutions for the Wastewater Rate Study and Financial Projections.
- APPROVED:** The Resolution for Lower Straits Lake Goose Nest Destruction for a term of 5 years, 2017 to 2021, with the 4th Whereas being removed from the agreement.
- APPROVED:** The Summer Intern for the Planning Department, an educational internship for 16 weeks.
- APPROVED:** The Orders and Add-ons.
- APPROVED:** Adjournment.

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