

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
REGULAR BOARD MEETING TUESDAY, APRIL 11, 2017**

**APRIL 11, 2017 – Regular – 7:03 p.m.**

- APPROVED:** The March 14, 2017 Regular Township Board of Trustees Meeting minutes and the March 20, 2017 Special Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The April 11, 2017 Agenda.
- 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, First Amended and Restated Lakeside Subdivision Lighting Special Assessment District.
- REAPPOINTED:** Jim Gotts to the Downtown Development Authority for a 4-year term to expire May 31, 2021.
- REAPPOINTED:** Barbara Garbutt to the Parks and Recreation Committee for a 4-year term to expire May 31, 2021.
- TABLED:** Reappointment of Shane Lakner to the Library Advisory Board.
- TABLED:** Reappointment of Judy Sternberg to the Library Advisory Board for a 3-year term to expire May 31, 2020.
- APPROVED:** The purchase of one Ingersoll Rand SS5L5 5 HP 60 Gallon High Capacity Air Compressor from Tractor Supply.
- APPROVED:** The purchase of one John Deere 62 In. Fastback Commercial Rear Discharge Deck from Bader & Sons.
- AUTHORIZED:** The purchase of one 2016 Fleet/Non-Retail GMC Sierra 2500 HD 4WD Reg Cab 133.6" TK25903 from Red Holman Buick GMC.
- APPROVED:** The change to the Patron Behavior Policy Commerce Township Community Library.
- DIRECTED:** The Township Attorneys to file a Complaint and Order to show Cause in the Oakland County Circuit Court declaring the structure dangerous and a nuisance per se and why the Township should enter upon the property and remove the dangerous structure and to take the necessary legal action to obtain an order to demolish the building at 5560 Blackmoor St.
- APPROVED:** The Oakland County Cooperative Invasive Species Management Area Memorandum of Understanding and authorize the appropriate signatures.
- APPROVED:** The Open Door Outreach request to hang a banner across Union Lake Road by Cooley Lake Road across from the DNR site for the Julie Run to End Hunger Open Door.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce to Adopt the Charter Township of Commerce Emergency Operations Support Plan and authorize the appropriate signatures; with the intent to have it evaluated for amendments by the Fire Chief and the Lieutenant by September 1, 2017.
- AUTORHIZED:** Utility Financial Solutions, LLC (UFS) to submit a proposal to provide a comprehensive analysis of converting to meter based charges compared to REU's.
- APPROVED:** The Orders and Add-ons.
- APPROVED:** To change the lock box service to Level One Bank.
- APPROVED:** To enter into Closed Session for the purpose of discussing Client Privileged Information and Purchase of Property.
- APPROVED:** To adjourn from closed session and approve closed session minutes.
- DIRECTED:** The Township Attorney to renegotiate the purchase price and to revise the purchase agreement on the Touby matter as discussed during closed session.
- APPROVED:** Adjournment.

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