

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, MAY 9, 2017**

MAY 9, 2017 – Regular – 7:00 p.m.

- APPROVED:** The April 11, 2017 Regular Township Board of Trustees Meeting minutes and the April 25, 2017 Quarterly and Special Joint Township Board Meeting minutes, as submitted.
- APPROVED:** The May 8, 2017 Agenda with changes.
- APPROVED:** The Resolution to Reprogram 2014 Community Development Block Grant Money by the Charter Township of Commerce.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated First Amended and Restated Lakeside Subdivision Lighting Special Assessment District.
- REMOVED:** The reappointment of Shane Lakner to the Library Advisory Board from the Table.
- REAPPOINTED:** Shane Lakner to the Library Advisory Board for a 3 year term to expire 5-31-2020.
- REMOVED:** The reappointment of Judy Sternberg to the Library Advisory Board from the Table.
- REAPPOINTED:** Judy Sternberg to the Library Advisory Board for a 3 year term to expire May 31, 2020.
- ADOPTED:** An Ordinance to Amend Article 2, Section 2.02; Article 29, Section 29.05 (C); and Article 26, Section 517 of Zoning Ordinance 3.000, Charter Township of Commerce, Oakland County, Michigan to be known as Zoning Amendment Ordinance No. 3.029 - Donation Bins.
- REQUIRED:** The Building Official to submit a monthly report on the number of donation bins tagged, letters sent out, court appearances and costs incurred.
- ADOPTED:** An Ordinance to Amend Article 2 Section 2.02 and Article 26 Section 26.113 of Zoning Ordinance 3.000, Charter Township of Commerce, Oakland County, Michigan to be known as Zoning Amendment Ordinance No. 3.030 – Recovery Homes.
- APPROVED:** The Consent Agenda: A) Fireworks Permit – Long Lake, B) Fireworks Permit - N. Commerce Lake and C) Fireworks Permit – Edgewood County Club.
- APPROVED:** The purchase of one Rosenbauer Commander Chasses with a Rosenbauer FX body from Emergency Vehicles Plus.
- APPROVED:** To formally name the newly acquired Wise Road property as follows: the south side of the Park at Wise Road will be named “Victory Park” and the north side of Wise Road will be named “Wise Woods Park”.
- TABLED:** The Wise Road Project.
- TABLED:** The Volunteer Agreement with the Friends of Byers.
- APPROVED:** The Resolution to Participate in 2018, 2019 and 2020 Community Development Block Grant Program Oakland County, Michigan, Urban County Qualification 2018-2020.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce to Appoint Jay James, Building Official, James Dundas, Fire Chief and Dave Campbell, Planning Director, as Ordinance Enforcement Officers.
- APPROVED:** The 2017 Water and Sewer Budget Amendments.
- APPROVED:** The 2017 Budget Amendment.
- APPROVED:** The Scope of Services to Engineering Services with Giffels Webster for Emergency Generator Design Project No. 19237.00.
- APPROVED:** The PNC Letter of Credit for the DDA 2008 Variable Rate Refunding Bonds at the rate of .7% for 5 years starting September 1, 2017.
- APPROVED:** The Orders and Add-ons.
- APPROVED:** To enter into Closed Session for the purpose of discussing Client Privileged Information and the Purchase of Property.
- APPROVED:** To adjourn from closed session and approve closed session minutes.
- DIRECTED:** The Township Attorney to proceed as discussed in Closed Session.
- APPROVED:** To purchase the Touby property.
- APPROVED:** Adjournment.

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