

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, JUNE 13, 2017**

JUNE 13, 2017 – Regular – 7:00 p.m.

- APPROVED:** The May 9, 2017 Regular Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The June 13, 2017 Agenda with changes.
- 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 Lower Straits Lake Aquatic Weed Control Special Assessment District.
- APPROVED:** To postpone the Blackmoor Dangerous Building Public Hearing.
- APPROVED:** The Consent Agenda: A) Fireworks Permit–Lake Sherwood Association, B) Special Liquor License–Multi-Lakes Gun Bash, C) West Nile Virus Fund Expense Reimbursement Request–Parks and Recreation Department, D) Banner Permit – St. Patrick’s Summer’s End Fair.
- APPROVED:** The recommendation of the Library Advisory Board to reupholster 10 chairs from the original library building by Debeer and Associates.
- APPROVED:** The recommendation of the Fire Chief to have Oakland County move our communication lines and equipment from 2806 Fisher Avenue to the Oakland County garage and maintain the generator.
- APPROVED:** The purchase of Image Trend Software Program for EMS and Fire Reporting for all existing tablets.
- APPROVED:** The restoration and preservation of grave stones and use Carter’s Cemetery Preservation to restore the cemetery grave stones in the Mascord Original Cemetery.
- APPROVED:** The recommendation of the Parks and Recreation Committee to contract with Owen Tree Service Inc. to remove six (6) dead cottonwood trees.
- APPROVED:** An amendment to the approved project budget for the Welch Road CIPP Lining and MH Rehabilitation project in order to issue a final change order and close out the project.
- DIRECTED:** The Planning Commission to review whether the Conditional Rezoning Agreement with K&S Fuel Ventures, Inc. was breached by the owner, its successors or assigns and directing the review to be made pursuant to the Township Zoning Ordinance, in particular Articles 3 and 36.
- APPROVED:** To purchase two parcels E-17-12-456-007 (vacant land) and E-17-12-456-008 (vacant land).
- APPROVED:** The Orders and Add-ons.
- APPROVED:** To proceed with construction of the sidewalk across Mill Race Park east border and repair of the catch basin at Fire Station #4.
- APPROVED:** To enter into Closed Session for the purpose of discussing confidential information and purchase of property.
- APPROVED:** To adjourn from closed session and approve closed session minutes.
- DIRECTED:** Township Attorney to proceed with the Samona property purchase notwithstanding the fact that no environmental study will be done.
- APPROVED:** Adjournment.

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