

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

JULY 11, 2017 – Regular – 7:00 p.m.

- APPROVED:** The June 13, 2017 Regular Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The July 11, 2017 Agenda with changes.
- APPROVED:** The Roll Resolution for the First Amended and Restated Lower Straits Lake Aquatic Weed Control SAD.
- REAPPOINT:** Clarence Mills to the Zoning Board of Appeals for a 3 year term to end August 31, 2020.
- INTRODUCED:** The Ordinance to Amend the Code of Ordinances to be known as Code Amendment Ordinance No. 1.032-Michigan Air Line Trail.
- ADOPTED:** An Ordinance to Amend Articles 2 and 26, Zoning Ordinance 3.000, to be known as Zoning Amendment Ordinance No. 3.033 – Off Premises Alcohol Sales.
- APPROVED:** The Consent Agenda: A. Special Liquor license – Multi-Lakes Party on Reed Lake, B. Special Liquor License – Multi-Lakes Rocking Under the Stars and C. Banner Permit – Fire Department.
- APPROVED:** Proposing a 2017 Budget Amendment for the Purchase of the Touby Property.
- ACCEPTED:** The Location the Park and Recreation Committee determined on the south side of Dodge Park #5 for Scarlet’s Smile Playground/ Splash Park.
- DIRECTED:** The Township Attorney to work with the Scarlet’s Smile 501 (c)(3) organization, and the appropriate engineers and planners to develop a site plan and a contractual agreement for the funding and building of the playground.
- TABLED:** The CW3 Soccer Field Agreement.
- AUTHORIZED:** The Resolution regarding 2008 Taxable Adjustable Rate Downtown Development Refunding Bonds PNC, National Association, Letter of Credit Extension.
- ACCEPTED:** The recommendation from the Parks and Recreation Committee to use Louie’s Tree Service to remove the trees at Maple Glen Park.
- APPROVED:** To use T-Rox Stump Grinding to remove stumps from the parks.
- APPROVED:** To pay off the Lake Sherwood Paving and Sherwood Acres Paving Special Assessment Bonds on October 1, 2017.
- AUTHORIZED:** The Supervisor to work with Giffels Webster Engineers to obtain pricing for the walkway, option 3.
- AUTHORIZED:** The disposal of the library vehicle.
- APPROVED:** Orders and Add-ons.
- APPROVED:** To enter into Closed Session for the purpose of discussing communication and considering material submitted to the Township.
- APPROVED:** To adjourn from Closed Session and approved Closed Session minutes.
- APPROVED:** Adjournment.

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