

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, AUGUST 8, 2017**

AUGUST 8, 2017 – Regular – 7:00 p.m.

- APPROVED:** The July 11, 2017 Regular Township Board of Trustees Meeting Minutes and the July 17, 2017 Special Township Board of Trustees Meeting Minutes, as submitted.
- APPROVED:** The August 8, 2017 Agenda with changes.
- APPROVED:** The Huron Cemetery Maintenance Contract for 3 years commencing on January 1, 2018 and terminating on December 31, 2020.
- APPROVED:** The Aquatic Services to complete the maintenance for the years 2017 and 2018 for the removal of phragmites, as presented in their proposal at Long Park, along the corner of Commerce and S. Commerce Roads and along the bike path on S. Commerce Road .
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.032-Michigan Air Line Trail.
- APPROVED:** The Consent Agenda: A. Special Liquor License – Multi-Lakes Good Old Days and B. Act 152 Compliance of 80/20 Employee Health Care.
- APPROVED:** To revert the zoning classifications of the properties subject to the Conditional Rezoning Agreement between the Charter Township of Commerce and K & S Fuel Ventures, Inc. to those zoning classifications in existence prior to the Agreement.
- APPROVED:** The Resolution to waive the penalty fee for failure to file a property transfer affidavit assessed to Jessica Abbo for Parcel No. 17-04-226-143.
- APPROVED:** To contract with Rouosseaux Excavating, Inc. to remove and replace the bridge at Hickory Glen Park.
- APPROVED:** To contract with Rousseaux Excavating Inc. to install two 4” poles in the concrete in the new section of Maple Glen Park at the walkway up from the roundabout.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce, Tentatively Declaring its Intention to Establish a Special Assessment District to be known as Special Projects No. 41.
- APPROVED:** To direct the Township Attorney to draft an Ordinance to prohibit any State licensed medical marihuana facilities from locating in the Township.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce to abandon, terminate, extinguish, vacate, and release any and all right, title and interest of the Township in and to the Drainage Easement Sub pursuant the Plat, the Maintenance Agreement and/or the Restrictions.
- APPROVED:** Language for inclusion in First Amendment to Second Amended Consent Judgment affecting property at the Northeast corner of Decker Road and 14 Mile Road to permit construction of a senior living facility.
- APPROVED:** To contract with Sonitrol for the security upgrade.
- APPROVED:** Adams Outdoor moving the billboard from its current location to its new location near Crumb Road, remaining in the trail way right of way.
- APPROVED:** Orders and Add-ons.
- APPROVED:** To have old Eric’s Market testing for Asbestos survey Contract to G2 Consulting Group prior to demolition.
- TABLED:** Huron Valley Youth Assistance letter from Don Green.
- APPROVED:** The Richardson Center renting Shepard of the Lakes Church facilities to hold classes on Mondays and Fridays until the end of the year 2017.
- APPROVED:** Adjournment.

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