

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, SEPTEMBER 12, 2017**

SEPTEMBER 12, 2017 – Regular – 7:00 p.m.

- APPROVED:** The August 8, 2017 Regular Township Board of Trustees Meeting Minutes with changes.
- APPROVED:** The September 12, 2017 Agenda with additions.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Determining to Undertake and Improvement Project an to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefor Special Projects No. 41, post and publish according to law.
- APPROVED:** The Resolution Increasing the Projected Incremental Costs for the Special Assessment District Designated Marotta’s Subdivision Lighting Special Assessment District, post and publish according to law.
- APPROVED:** The reappointment of Tom Jones to the Planning Commission for a 3 Year Term to expire October 31, 2020.
- ACCEPTED:** The resignation of Jay Czarnecki from the Planning Commission effective September 8, 2017.
- APPROVED:** The appointment of Brian Parel to the Planning Commission for a partial term, replacing Jay Czarnecki, to expire December 31, 2019.
- APPROVED:** The reappointment of Brian Winkler to the Planning Commission for a 3 Year Term to expire October 31, 2020.
- AWARDED:** The Dodge Park V/Library Paving Contract to Apex Concrete Services
- AWARDED:** The Demolition Contract for 123 Commerce Road to R.J. Hoffman Management. The demolition shall be coordinated with Parks and Recreation activities at the site...
- INTRODUCED:** An Ordinance to Amend Ordinance No. 2.014 to be known as the Charter Township of Commerce Fee Ordinance No. 2.015, post and publish according to law.
- INTRODUCED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.033, post and publish according to law.
- ADOPTED:** An Ordinance to Amend the Zoning Map of the Charter Township of Commerce, Oakland County, Michigan as Adopted by Zoning Ordinance 3.000, to be known as Zoning Amendment Ordinance no. 3.034, post and publish according to law.
- APPROVED:** Conditional Rezoning Agreement between The Charter Township of Commerce, Visionary Development, LLC, and Kercheval Realty, LLC. Along with changes in the language as indicated and contingent upon signatures by the applicant and Kercheval Realty, LLC.
- APPROVED:** The purchase of one light bar for Station One’s brush truck from Siren World.
- APPROVED:** The purchase of a new 700 MHz vehicular repeater for Rescue 3.
- APPROVED:** The purchase of new rescue tools: two (2) super duty air hammer kits and one (1) mat jack dual quick lift kit from First Out Rescue Equipment..
- APPROVED:** The request of the Library Advisory Board to add laminate tops to the shelving and two additional end panels, lower the new book display shelving by one shelf and add laminate tops to those sections of shelving.
- APPROVED:** To direct the Library Director to seek three (3) bids for a coat rack, per specifications.
- APPROVED:** The Resolution of the Township Board of Charter Township of Commerce to Adopt the Charter Township of Commerce Emergency Operations Support Plan and authorize the appropriate signatures.
- APPROVED:** The purchase of a 100KW single phase generator with service rated automatic transfer switch for the Richardson Senior Center from Daniel Electric Co with the modification of adding a time delay system and authorize a budget amendment.
- DIRECTED:** The Township Attorney to move forward on demolition of the home, including all foundations and other improvements on the site, located at 5560 Blackmoor, Commerce Township.

- APPROVED:** The Township hiring a crossing walk guard at a rate per hour and charge back to Walled Lake Consolidated Schools.
- APPROVED:** The addition of Crestmark Bank, Chief Financial Credit Union, CIBC, Genisys Credit Union and Michigan Cooperative Liquid Asset Securities System (Michigan CLASS) to the Previously approved list of Bank Depositories for 2017.
- APPROVED:** A Resolution for tax overpayment refund.
- ALLOWED:** The Treasurer to invest General Fund money to FNMA bonds sold through Comerica Securities.
- APPROVED:** The Application for Access to and ongoing use of Public Ways by Telecommunications Providers under Metropolitan Extension Telecommunications Right-of-Way Oversight Act 2002 PA 48 MCL Sections 484.3101 to 484.3120 and authorize the appropriate signatures.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Approving Trailway Council Action and authorize the appropriate signatures.
- ACCEPTED:** Robert Gerrard's offer to purchase a vacant piece of property owned by the Township (17-02-310-020) with the understanding he combine it into the adjacent parcel he now owns. All combination fees shall be waived.
- APPROVED:** Orders and Add-ons.
- APPROVED:** To enter into Closed Session for the purpose of discussing information submitted to the Township under a promise of confidentiality pursuant to Section 13 (1) (f) of Public Act 442 of 1976.
- APPROVED:** To adjourn from Closed Session and approve Closed Session minutes.
- APPROVED:** The MDOT pedestrian bridge maintenance agreement.
- APPROVED:** Purchase and sale as discussed in Closed Session.
- APPROVED:** Adjournment.

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