

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
SPECIAL BOARD MEETING MONDAY, JANUARY 8, 2018 and  
REGULAR BOARD MEETING TUESDAY, JANUARY 9, 2018**

**JANUARY 8, 2018 – Special – 5:00 p.m.**

Item 1: Review Applications for Trustee Position.

**APPROVED:** Adjournment.

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

**JANUARY 9, 2018 – Regular – 7:00 p.m.**

**APPROVED:** The December 12, 2017 Regular Township Board of Trustees Meeting Minutes, with changes.

**APPROVED:** The January 9, 2018 Agenda, as submitted

**AWARDED:** The Richardson Center Cleaning Contract to Copeland Cleaning Services.

**INTRODUCED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.036, Land Division.

**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. 3.037 – Comfort Care of Commerce

**AWARDED:** The bid to Milford Salvage for demolition of the old library building.

**FAILED:** To Table Resolution Approving Data Sharing with the State of Michigan.

**APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Authorizing Oakland County to Release Information to the State of Michigan Pursuant to a Data Sharing Agreement between the County of Oakland and the State of Michigan and authorize the appropriate signatures.

**TABLED:** Restated Amendment to Grant of Sewer Easement – Hampton Inn/Marriot Hotels.

**APPROVED:** The Orders and Add-Ons.

**APPROVED:** The installation two (2) additional security cameras for two banquet rooms in the Richardson Center.

**APPROVED:** Adjournment.

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