

**CHARTER TOWNSHIP OF COMMERCE
REGULAR BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 10, 2012**

JANUARY 10, 2012 – Regular – 7:00 p.m.

- APPROVED:** The Regular Township Board meeting minutes of December 13, 2011, as submitted.
- APPROVED:** The Resolution thanking Larry Ortwine, Commerce Township Fire Fighter, for 37 years of dedicated public service.
- APPROVED:** The agenda with the addition of Layton and Richardson Audit Contract under Item 5:1 C. Contract Awards and Agreements.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Special Projects No. 33.
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- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce to Establish and Maintain a Special Assessment District to Pay Costs Associated for Fox Lake Weed Control Special Assessment District No. 4.
- APPOINTED:** James S. Czarnecki to the Planning Commission for a term to expire on December 31, 2013.
- APPROVED:** The 2012 -2015 Fire Dispatch Service Agreement between the County of Oakland and Charter Township of Commerce.
- AWARDED:** The Waste Water Treatment Plan Insurance Coverage to John Gandolfi, Michigan Township Participating Plan for an annual premium and a term not to exceed three years.
- APPROVED:** The contract with Layton and Richardson.
- INTRODUCED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.017 – Repeal Article III, Precious Metal and Gem Dealer.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Approving Consent Agenda: A) The penalty waiver for senior citizens and B) The receiving board resolution for the 2012 elections.
- APPOINTED:** Rick Sovel and Debra Kirkwood to negotiate with the Commerce Township Firefighters/Firefighters Association of Michigan.
- ACCEPTED:** The donation of lots 008 thru 011 in Commerce Lake Highlands from Lena Vanstone for preservation and open space. This is contingent upon the taxes paid in full prior to transfer of property.
- APPROVED:** The job description for Youth Services Librarian.
- TABLED:** The request of Dawn Riecher to trim two tree branches at 2162 Evona, Wixom, Michigan.
- APPROVED:** The orders and additions.
- APPROVED:** To enter into Closed Session to discuss acquisition of property and attorney/client privileged information.
- APPROVED:** The minutes of the Closed Session.
- DIRECTED:** Giffels Webster Engineers to begin diligence for the water tower construction on the township owned well site property.
- DIRECTED:** The Township Attorney to begin negotiations for the sewer agreement with the City of Walled Lake.
- APPROVED:** Adjournment.

Respectfully Submitted,
Daniel P. Munro, Clerk
Charter Township of Commerce