

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, DECEMBER 9, 2014,
SPECIAL BOARD MEETING TUESDAY, DECEMBER 16, 2014 and
SPECIAL BOARD MEETING MONDAY, DECEMBER 22, 2014**

DECEMBER 9, 2014 – Regular – 7:00 p.m.

- APPROVED:** The Regular Township Board of Trustees Meeting Minutes of November 18, 2014 and the Special Township Board of Trustees Meeting Minutes of November 25, 2014, as submitted.
- APPROVED:** A Resolution recognizing Nathan Cox for achieving the rank of an Eagle Scout and thanked him for his efforts by improving Dodge Park V by building a pavilion in the park.
- APPROVED:** The Resolution, honoring and thanking Sue Gross for her dedication and service to Commerce Township and to the residents for the past 42 years and wish her success in her retirement.
- APPROVED:** The Agenda and moved Item #5 before Item #4.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Determining to Undertake an Improvement Project and to establish and maintain a Special Assessment District to pay costs associated therewith and Approving the Plans and Estimates of Costs therefore known as Special Projects No. 38, post and publish according to law.
- APPROVED:** The Charter Township of Commerce Resolution Approving the 2015 Community Development Block Grant Application Adopted on December 9, 2014.
- TABLED:** Agreement-Giffels Webster, Library Landscape Architecture.
- TABLED:** Agreement-Giffels Webster, Library Civil Engineering.
- APPROVED:** The Uniform Video Service local Franchise Agreement – Comcast.
- APPROVED:** The Amendment No. 2 to Water Service Contract between City of Detroit and Charter Township of Commerce.
- APPROVED:** The Charter Township of Commerce Non-Exclusive Engineering Consulting Agreement between KER Engineering, Inc. and the Charter Township of Commerce. The contract shall end on January 31, 2015.
- APPROVED:** The Charter Township of Commerce Electrical Inspection Contractor Agreement between Alton R. Kee and the Charter Township of Commerce. The contract shall end on January 31, 2015.
- APPROVED:** The Charter Township of Commerce Plumbing and Mechanical Inspection Contractor Agreement between Kenneth G. Borycz d/b/a Side Lane Services and the Charter Township of Commerce. The contract shall end on January 31, 2015.
- APPROVED:** The Charter Township of Commerce Non-Exclusive Engineering Consulting Agreement between Giffels-Webster Engineers, Inc. and the Charter Township of Commerce. The contract shall end on January 31, 2015.
- APPROVED:** The Charter Township of Commerce Planning Services Agreement between Kathleen Jackson and the Charter Township of Commerce. The contract shall end on January 31, 2015.
- RE-APPOINTED:** Arlene Dipaola to the Board of Review for a 2 year term ending on 12-31-2016.
- RE-APPOINTED:** Robert McGee to the Board of Review for a 2 year term ending on 12-31-2016.
- RE-APPOINTED:** Barbara McNutt to the Board of Review for a 2 year term ending on 12-31-2016.
- RE-APPOINTED:** Larry Pawlovich to the Board of Review for a 2 year term ending on 12-31-2016.
- RE-APPOINTED:** Barbara Rosman to the Board of Review for a 2 year term ending on 12-31-2016.
- RE-APPOINTED:** Pat Rusnell to the Board of Review for a 2 year term ending 12-31-2016.
- RE-APPOINTED:** Peter Pace to the Board of Review for a 2 year term ending 12-31-2016.
- INTRODUCED:** PZ14-0001 Conditional Rezoning petition from B-1 (Local Business) to B-2 (Community Business) at 2261 Union Lake Road, Sidwell No. 17-10-403-016.
- APPROVED:** Consent Agenda. A) Banner Permit – St. Patrick’s School Open House, B) 2015 Meeting Schedules and C) 2015 Holiday Closures.
- REMOVED:** Library location from the table.
- APPROVED:** To table Library location until Senate votes on the bill.
- APPROVED:** The Charter Township of Commerce Budget Amendment Fiscal Year 2014, Amendment 14-01.
- APPROVED:** The Charter Township of Commerce D.D.A. Budget Amendment Fiscal Year 2014, Amendment 14-02.
- APPROVED:** The Orders and Add-ons.
- APPROVED:** Adjournment.

DECEMBER 16, 2014 –Special – 6:00 p.m.

Item 1: Interviews for Treasurer’s Position.

APPROVED: To table the appointment of Janet Bushey as the Township Treasurer.

APPROVED: To authorize the Township Clerk to send a letter to residents registered with the State of Michigan Department of Licensing & Regulatory Affairs and any additional targeted groups, with a deadline for applications to be January 8, 2015 at 12:00 noon.

APPROVED: Adjournment.

DECEMBER 22, 2014 – Special – 6:00 p.m.

Item 1: Consulting Contracts.

APPROVED: The resolution changing effective date of resignation of Treasurer Susan Gross.

APPROVED: Adjournment.

Respectfully Submitted,
Vanessa Magner, Clerk
Charter Township of Commerce