

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
REGULAR BOARD MEETING TUESDAY, MARCH 8, 2022**

**March 8, 2022 – Regular – 7:00 p.m.**

- APPROVED:** The February 8, 2022 Regular Township Board Meeting minutes and the February 24, 2022 Special Township Board Meeting minutes, as submitted.
- APPROVED:** The March 8, 2022 agenda with changes.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Special Projects No. 48, post and publish according to law.
- APPOINTED:** Ron Krueger to the Parks and Recreation committee for a partial term ending May 31, 2024.
- APPROVED:** To enter into Closed Session for the purpose of discussing Confidential Commercial Information, Pending Litigation and Purchase of Property.
- APPROVED:** To return from Closed Session.
- APPROVED:** The Closed Session minutes and direct the Township Attorney to proceed as discussed in Closed Session.
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.059 – Encroachments on Township Land, post and publish according to law.
- ADOPTED:** An Ordinance to Amend Article 27, Sections 27.02 and 27.03, of Zoning Ordinance 3.000, Charter Township of Commerce, Oakland County, Michigan to be Known as Zoning Amendment Ordinance No. 3.054 – Prohibit Vinyl Siding in New Developments, post and publish according to law.
- AWARDED:** The Township’s Emergency Notification system to Everbridge Nixle for one year with the option to renew after one year.
- AUTHORIZED:** The Supervisor to contract with MD Management & Consulting for repairs to Fire Station #4.
- APPROVED:** A cash advance for the DDA to meet debt requirements that are due April 1, 2022.
- APPROVED:** The Land and Water Conservation Fund Application Resolution of Authorization Charter Township of Commerce Victory Park Improvements.
- DENIED:** The Conditional Rezoning Agreement between the Charter Township of Commerce, GW Commerce Michigan LLC, and Valvoline LLC.
- APPROVED:** The Commerce Wastewater Treatment Plant FY2022 Project Summary and Budget.
- 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 Boyer Street Paving Special Assessment District.
- 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 Dickert Street Water Main Special Assessment District.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** To extend the Lower Straits Lake goose permit for one year.
- APPROVED:** Adjournment.

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