

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, SEPTEMBER 12, 2023**

September 12, 2023 – Regular – 7:00 p.m.

- APPROVED:** The August 8, 2023 Regular Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The September 12, 2023 agenda.
- REAPPOINTED:** Brian Winkler to the Planning Commission for a 3-Year Term Expiring October 31, 2026.
- REAPPOINTED:** Brady Phillips to the Planning Commission for a 3-Year Term Expiring October 31, 2026.
- AWARDED:** The 2023 Township Snow Plow SAD contract to Michigan Automatic Sprinkler for Demarist/Barkley Street, Joe Drive and Lyniss Drive. LMC Management Services for Lower Mount Royal, Whitlow Court, Wenonah/Tree Haven, Half Penny Court, Golf Lane and Chickory Lane.
- INTRODUCED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be Known as Code Amendment Ordinance No. 1.065 – Amends Sidewalk Standards, REU Assignment, and On-Site Disposal Systems, post and publish according to law.
- ADOPTED:** An Ordinance to Amend Article 6, Section 6.02 and Article 39, Section 39.03, of Zoning Ordinance 3.000, Charter Township of Commerce, Oakland County, Michigan, to be Known as Zoning Amendment Ordinance No. 3.063 Amends Footnotes to the Table of Dimensional Standards and Nonconforming Structures, post and publish according to law.
- AWARDED:** The OCSO Sub-Station furniture to Efficient Office Solutions, LLC (Estimate #E016889 dated 8-28-2023).
- APPROVED:** The purchase of two 2 Novel Branch Kiosks from the Library Corporation not to exceed a certain amount. Funds to come from the Community Project Funding grant that was awarded July 1, 2023.
- APPROVED:** The purchase of twenty 20 picnic tables from Kay Park Recreation not to exceed a certain cost.
- MOVE FORWARD:** On a concessionaire agreement between Dawn Raye and Cathy Peterson and The Charter Township of Commerce for the SILO Ranch at 2552 Wixom Road.
- APPROVED:** The distribution of the updated Planning Commission Master Plan consistent with State law for a 63-day review.
- TO MOVED:** Increase monies from the General Fund into the Budget Stabilization Fund.
- AUTHORIZED:** The appropriate signatures on the revised Point and Pay, LLC E-Payment Services Agreement and Client Application along with an initial set up fee of monies.
- APPROVED:** The Resolution for Property Tax Payment Designee Appointments.
- APPROVED:** The Orders and Add-Ons
- APPROVED:** To employ Katelyn Massey as the full time Finance and Human Resource Director beginning September 22, 2023.
- APPROVED:** To Enter into Closed Session for the purpose of discussing Discussion of Pending Litigation: Village of Wolverine Lake v. Richard and Jody Haifleigh, Oakland County Circuit Court Case No. 2021-191676-CC and Contract Negotiations Pursuant to MCL 15.268(c).
- APPROVED:** To adjourn from Closed Session and approve the Closed Session minutes.
- APPROVED:** The settlement, authorize the Township to issue a check as discussed in Closed Session; and authorize the Supervisor to execute the necessary documents for effectuating the settlement and resolve the litigation.
- APPROVED:** Adjournment.

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