## CHARTER TOWNSHIP OF COMMERCE 2009 Township Drive Commerce Township, Michigan 48390 REGULAR TOWNSHIP BOARD MEETING Tuesday, May 14, 2019 at 7:00 p.m. AGENDA

## CALL TO ORDER

### PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES** 

April 9, 2019 Regular Township Board Meeting April 23, 2019 Quarterly Discussion Board Meeting

- ITEM 1: APPROVAL OF AGENDA
- ITEM 2: PUBLIC COMMENTS
- ITEM 3: REFUNDING OF 2010 CAPITAL IMPROVEMENT BONDS

#### ITEM 4: BOARD APPOINTMENTS

- A. William McKeever Reappointment to the Planning Commission for a 3-Year Term to Expire June 30, 2022
- ITEM 5:CONTRACT AWARDS AND AGREEMENTSA. Oakland County Equalization Division Assistance Services 2019-2022 Tabled 4-9-2019
- ITEM 6: SITE CONDOMINIUMS AND PLATS
  - A. Island Club #2 Condominium Site Plan

#### ITEM 7: CONSENT AGENDA

- A. Fireworks Permit Edgewood Country Club
- B. Fireworks Permit Long Lake
- C. Fireworks Permit Long Lake Cake Show
- D. Fireworks Permit North Commerce Lake
- E. Fireworks Permit Lake Sherwood
- F. Banner Permit Parks & Recreation Summer Concert Series
- G. West Nile Prevention Reimbursement Program Resolution

#### **ITEM 8: PURCHASES**

A. Township Hall Window Replacement

#### ITEM 9: OLD BUSINESS

A. Horse Farm – 2552 Wixom Road

# ITEM 10: NEW BUSINESS

- A. Richardson Community Center Catering
- B. 5560 Blackmoor Demolition Bids
- C. Fire Station Owner's Representative RFP
- D. Residential Refuse Disposal RFP

# ITEM 11: ORDERS

## **ITEM 12: OTHER MATTERS**

## ITEM 13: CLOSED SESSION

- A. Discussion of Pending Litigation, Edgewood Country Club v. Charter Township of Commerce, Michigan Tax Tribunal Docket #17-002608
- ITEM 14: ADJOURNMENT