

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, FEBRUARY 14, 2023**

February 14, 2023 – Regular – 7:00 p.m.

- APPROVED:** The January 10, 2023 Regular Township Board of Trustees Meeting minutes and the January 24, 2023 Quarterly Township Board Meeting minutes, as submitted.
- APPROVED:** The February 14, 2023 agenda.
- ACCEPTED:** The resignation letter of Maria Coffin from the Board of Review effective 2-15-2023.
- APPROVED:** The appointment of Jamie Lieberman to the Board of Review for a Partial Term ending December 31, 2024.
- ADOPTED:** An Amendment to Amend the Zoning Map B-1 to R-1D at Farrant Street and Union Lake Road of the Charter Township of Commerce, Oakland County, Michigan as Adopted by Zoning Ordinance 3.000, to be known as Zoning Amendment Ordinance No. 3.059, post and publish according to law.
- APPROVED:** The Resolution of the Township Board of The Charter Township of Commerce Authorizing Interlocal Agreement for Reimbursement Grant – Richardson Senior Center.
- APPROVED:** The job description and post a notice to hire someone to fill the position of a full time Technology Specialist for the Technology Department.
- APPROVED:** The use of the south side of the patio and the West Wing of the Township Hall for the Outrun Hunger charity event held on November 10th and 11th, 2023. The application to use the Township Hall for this event shall also be approved for the year 2024 and the rental and deposit fees shall be waived for 2023 and 2024.
- APPROVED:** The Cost Participation Agreement Construction Loop Road, 14 Mile Road to Maple Road, Board Project No. 56892 between the Board of County Road Commissioners of the County of Oakland, Michigan and The Charter Township of Commerce.
- APPROVED:** The Charter Township of Commerce Federal Award Procurement Policy.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** Adjournment.

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