CHARTER TOWNSHIP OF COMMERCE 2009 Township Drive Commerce Township, Michigan 48390 REGULAR TOWNSHIP BOARD MEETING Tuesday, November 13, 2018 at 7:00 p.m. AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

October 9, 2018 Special Board Meeting October 9, 2018 Regular Board Meeting October 23, 2018 Quarterly Board Meeting

PRESENTATIONS

A. DDA Variable Rate Bond Options - Tom Traciak and Mike Gormely

ITEM 1: APPROVAL OF AGENDA

ITEM 2: NEW BUSINESS

A. DDA Variable Rate Bond Options

ITEM 3: PUBLIC COMMENTS

ITEM 4: PUBLIC HEARINGS

- A. Resolution Approving the 2019 Community Development Block Grant Application
- B. Resolution Confirming Special Assessment Roll for the SAD Designated Half Penny Court Snow Plowing SAD

ITEM 5: BOARD APPOINTMENTS

A. Bob Mistele –Reappointment to the Zoning Board of Appeals for a 3-Year Term to Expire December 31, 2021

ITEM 6: CONTRACT AWARDS AND AGREEMENTS

- A. Giffels Webster Contract Extension
- B. Byers Well Refurbish
- C. First Amendment to Library Option Agreement

ITEM 7: ADOPTIONS

A. An Ordinance to Amend the Zoning Map of the Charter Township of Commerce as Adopted by Zoning Ordinance 3.00, to be Known as Zoning Amendment Ordinance No. 3.039

ITEM 8: PUBLIC HEARING FOR 2018 MILLAGE RATES

ITEM 9: APPROVAL OF 2018 MILLAGE RATES

- A. Charter Township of Commerce Resolution of Levy of Operating Millage for the 2018 Tax Year
- B. Charter Township of Commerce Resolution of Levy of Library Millage for the 2018 Tax Year
- C. Charter Township of Commerce Resolution of Levy of Public Library Service Millage for the 2018 Tax Year
- D. Charter Township of Commerce Resolution of Levy for Additional Sheriff Deputies Millage for the 2018 Tax Year
- E. Charter Township of Commerce Resolution of Levy for Park Improvements and Creation and Acquisition of Open Space Millage for the 2018 Tax Year

ITEM 10: PUBLIC HEARING FOR 2019 TOWNSHIP BUDGET

ITEM 11: 2019 TOWNSHIP BUDGET

ITEM 12: OLD BUSINESS

- A. Metro Act Permit Renewal Fiber Technologies
- B. Metro Act Permit Renewal AT&T

ITEM 13: NEW BUSINESS (continued)

- B. Conditional Rezoning Agreement Andrea Putt
- C. Dodge Park V Improvements Design Proposal Phase I
- D. Dodge Park V Butterfly Fencing
- E. DDA Cash Advance
- F. Richardson Center Catering Services
- G. Township Hall Use Policy
- H. Metro Act Permit Application 123 Net, Inc.
- I. Bank Depositories
- J. Extension of Sewer 5 & Main

ITEM 14: ORDERS

ITEM 15: OTHER MATTERS

ITEM 16: CLOSED SESSION

- A. Contract Negotiations
- ITEM 17: ADJOURNMENT