CHARTER TOWNSHIP OF COMMERCE TOWNSHIP BOARD OF TRUSTEE MEETING **REGULAR BOARD MEETING TUESDAY, APRIL 8, 2025**

April 8, 2025 - Regular - 7:00 p.m.

APPOINTED: Molly Phillps as Temporary Township Clerk during the Regular Township Board Meeting for

April 8, 2025 due the absence of Melissa Creech.

APPROVED: The March 11, 2025 Regular Township Board Meeting minutes, as submitted.

The April 8, 2025 agenda. APPROVED:

APPROVED: The Resolution Confirming Special Assessment Roll for the Special Assessment District

Designated Special Projects No. 53, post and publish according to law.

The Resolution of the Township Board of the Charter Township of Commerce Determining to APPROVED:

> Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefor

Commerce Crossing Maintenance Special Assessment District, post and publish according to law.

APPROVED: The Resolution of the Township Board of the Charter Township of Commerce Determining to

Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefor Sherwood Acres Crack Sealing Special Assessment District, post and publish according to law.

The term of the SAD shall be for three years expiring on December 31, 2029.

APPROVED: The Resolution of the Township Board of the Charter Township of Commerce to revoke Royal Thai

Massage permit whereas the Township Board has found just cause for the violation of Commerce

Township Code of Ordinances; Ordinance Section 26.12.

APPROVED: The Reappointment of Barbara Garbutt to the Library Advisory Board for a 3-Year Term Ending

May 31, 2028.

The Reappointment of Barry Hiscox to the Library Advisory Board for a 3-Year Term Ending **APPROVED:**

May 31, 2028.

The Reappointment of Denise Vecellio to the Parks and Recreation Committee for a 4-Year APPROVED:

Term Ending May 31, 2029.

AWARDED: The Haggerty Pump Station Abandonment Contract to Lawrence M. Clarke, Inc. The project

amount shall not exceed a certain amount with prior approval by the Township Board.

APPROVED: Up to a certain amount for the replacement of a vehicle similar to a 2025 Chevy Tahoe LS 4wd

for the Fire Department.

The Commerce Township Community Library's 3D Print Policy. **APPROVED:**

FAILED: An amendment to PPU#20-02, a PUD application for a first amendment to Midtown on

Haggerty.

APPROVED: Receipt of the grant funding from the Firehouse Subs Public Safety Foundation for the purchase

of a UTV for the Fire Department and authorize up to a certain cost for shipping.

The Proposal for Services for Subsurface Investigation at Victory Park from ASTI Environmental APPROVED:

(Proposal A24-2121.01) not to exceed a certain cost.

APPROVED: The orders and the add ons.

A partner with Outrun Hunger for four years. APPROVED:

APPROVED: Adjournment.

Respectfully Submitted, Melissa Creech, MiPMC

Clerk, Charter Township of Commerce