

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

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

- APPROVED:** The October 10, 2023 Special Township Board Meeting minutes, the October 10, 2023 Regular Township Board Meeting minutes, the October 24, 2023 Special Township Board Meeting minutes, and the October 24, 2023 Quarterly Township Board Meeting minutes, as submitted.
- APPROVED:** The November 12, 2023 agenda, with removals
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Chickory Lane Maintenance Special Assessment District.
- APPROVED:** The Charter Township of Commerce Resolution Approving the 2024 Community Development Block Grant Application.
- ACCEPTED:** The Resignation letter from Barbara Garbutt from the Parks and Recreation Committee.
- APPOINTED:** Denise Vecellio to the Parks and Recreation Committee for a partial term to expire May 31, 2025.
- APPROVED:** The Oakland County Parks Community Park and Trail Capital Grant Program Agreement for Bicentennial Park renovations and authorize the appropriate signatures.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Authorizing Entry into the Contract for Oakland County Equalization Division Assistance for Real and Personal Property Assessment Administration Services with the Charter Township of Commerce.
- APPROVED:** The Intergovernmental Temporary Sanitary Services Agreement between the City of Walled Lake, the Charter Township of Commerce and Christopher and Colleen Eichelberger.
- ADOPTED:** Charter Township of Commerce Ordinance to Amend Ordinance No. 2.024 to be known as the Charter Township of Commerce Fee Ordinance No. 2.025, post and publish according to law.
- INTRODUCED:** Charter Township of Commerce Ordinance to Amend Ordinance No. 2.025 to be known as the Charter Township of Commerce Fee Ordinance No. 2.026, post and publish according to law.
- INTRODUCED:** Charter Township of Commerce Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.066 – To Create an Exemption from Transfer Fee Requirements, post and publish according to law.
- INTRODUCED:** Charter Township of Commerce Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be Known as Code Amendment Ordinance No. 1.067- To Amend Chapter 36, “Telecommunications,” and to Repeal Article II, “Cable Communications”, post and publish according to law.
- APPROVED:** The purchase of replacement LDH 5” Storz couple supply hose from MES (Quote QT1745458 dated 10-2-2023).
- APPROVED:** The purchase of a 2024 GMC Sierra 1500 Dbl (Ext) Cab 4x4 w/6.5” bed from Todd Wenzel Buick GMC of Westland.
- ACCEPTED:** The purchase agreement for the Red Arrow Parcel at a sale price with a subject to a deed restriction brought back to the Township Board.
- APPROVED:** To move forward with the Design Engineering portion of Victory Park Improvements.
- APPROVED:** To increase the Library Director’s (Alyson Lobert) credit card limit so she can pay with the card when her orders ship.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce to enter into an agreement for a Traffic Control Device on South Commerce Road at Cardinal St/Dodge Park with the Oakland County Board of County Road Commissioners.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce to Approve Wow! Uniform Video Service Local Franchise Agreement.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce to Deny Everstream Metro Act Right of Way Permit Application, without prejudice.
- APPROVED:** To contract with DebtBook Premium for the required GASB reporting for one year.
- APPROVED:** To donate Opioid Funds the Township received from various settlements divided equally to Lakes Area Youth Assistance and Huron Valley Youth Assistance.
- APPROVED:** The S.A.D’s to be assessed to 2023 Winter Taxes.

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Page 2 of 2
Synopsis of November 14, 2023 Regular Township Board Meeting

AUTHORIZED: Monies to the Michigan Airline Trail Management Council.

APPROVED: The Orders and Add Ons.

APPROVED: To enter into Closed Session for the purpose of discussing Pending Litigation and Real Estate Appraisal Services re: VHS Huron Valley-Sinai Hospital, Inc. v. Commerce Township; MTT Docket No. 23-001237 and AFSCME Contract Negotiations Pursuant to MCL 15.269 (c).

APPROVED: To adjourn from Closed Session and approve the Closed Session Minutes.

APPROVED: To direct the Township Attorney to proceed as discussed in Closed Session.

APPROVED: Adjournment.

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