

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
REGULAR BOARD MEETING TUESDAY, DECEMBER 12, 2023**

**December 12, 2023 – Regular – 7:00 p.m.**

- APPROVED:** The November 7, 2023 Special Township Board Meeting minutes, the November 14, 2023 Special Township Board Meeting minutes, and the November 14, 2023 Regular Township Board Meeting minutes, as submitted.
- APPROVED:** The December 12, 2023 agenda, as presented.
- ACCEPTED:** The Resignation letter from Susan Spelker from the Downtown Development Authority.
- APPOINTED:** Robert Sackleh to the Downtown Development Authority for a partial term to expire March 31, 2026.
- AMENDED:** The Motion to include a 6% salary increase for the three (3) full time elected Officials: Supervisor, Clerk, Treasurer, Deputy Clerk and Deputy Treasurer.
- APPROVED:** The 2024 Director's salary, as presented with a change to 6% salary increase.
- APPROVED:** The 2024 Board's and Commission's wages at \$100.00 per meeting.
- APPROVED:** To maintain the 2024 Board of Trustees wages at \$250.00 per meeting.
- APPROVED:** The Supervisor's recommendations with the following changes: 4% salary increase for non-union employees that were previously designated for a 3% increase, to be consistent with Fire Department and AFSCME Unions employees, and a 6% salary increase for the Parks and Recreation Assistant.
- APPROVED:** The 2024 Township Budget, with changes as discussed.
- ADOPTED:** The 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, with the effective date changed to January 1, 2024, post and publish according to law.
- ADOPTED:** The 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 and Exemption from Transfer Fee Requirements, post and publish according to law.
- ADOPTED:** The Charter Township of Commerce an 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 Resolution of the Township Board of the Charter Township of Commerce approving Consent Agenda: A) 2024 Meeting Schedules, B) 2024 Holiday Closures and C) 2023 Budget Amendments.
- APPROVED:** The purchase of Commerce Township Community library furniture: additional shelving for the Youth Room, upgraded tables for the Robin Room and study pods to be installed in the Adult Department from Library Design Associates, Inc. (Proposals P-37163 dated 11-8-2023, P-34925.1 dated 11-8-2023 and P-34925.1 dated 11-8-2023) not to exceed an amount from 2024 Budget money.
- APPROVED:** To subscribe to KnowBe4 (quote Q-929773 dated 11-29-2023) for 3 years at a cost.
- APPROVED:** The AFSCME Union Contract for the period January 1, 2024 – December 31, 2028.
- REMOVED:** LysteGro Marketing and Application Coordination Agreement from the Table.
- APPROVED:** LysteGro Marketing and Application Coordination Agreement between Lystek International Ltd. and the Charter Township of Commerce and the Consent to Receipt of Confidential Information, and authorize the appropriate signatures.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce to Approve Everstream Metro Act Right of Way Permit Application.
- APPROVED:** The Renewal of Charter Township of Commerce Millage for Park Improvements and Creation and Acquisition of Open Space to be placed on the August 2024 ballot.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce, Tentatively Declaring Its Intention to Establish a Special Assessment District to be known as Special Projects No. 51.
- AMENDED:** The Motion under **ITEM 1:12-12 APPROVAL OF AGENDA** to include **C. Michigan Air Line Trail Application and D. Silo Ranch Discussion** under **ITEM 10:12-12 NEW BUSINESS**.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Supporting Michigan Air Line Trailway Application for Pure Michigan Trail Designation.

**APPROVED:** Up to a certain costs for repairs at 2552 Wixom Road as discussed: run a water line from the barn to the pastures and install a drinking post, replace the damaged clear roof panels on the barn, and apply coating to seal the barn roof.

**APPROVED:** The Orders and Add Ons.

**APPROVED:** Adjournment.

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