

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, JUNE 13, 2023**

June 13, 2023 – Regular – 7:00 p.m.

- APPROVED:** The May 9, 2023 Regular Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The July 11, 2023 agenda with changes.
- APPROVED:** The Resolution recognizing and commending the Friends of the Commerce Township Community Library.
- APPROVED:** The Resolution recognizing Janet Bushey on her well-earned retirement.
- APPROVED:** The Roll Resolution – First Amended and Restated Lower Straits Lake Aquatic Weed Control SAD (2023-2032)
- APPROVED:** CDBG Cooperation Agreement to continue Participation in the Oakland County, Michigan Urban County Community Development Block Grant Program, Program Years 2024-2026.
- ADOPTED:** An Ordinance to Amend Articles 2, 5, 14, 15 and 26 of Zoning Ordinance 3.00 to be Known as Zoning Amendment Ordinance 3.061 – Special Land Use for Smoke Shops.
- APPROVED:** Consent Agenda, A) Application for Alcoholic Liquors Special Permit – Multi-Lakes Eastern MI Camaro Club, B) Application for Alcoholic Liquors Special Permit – Multi-Lakes Annual Good Old Days, C) Fireworks Permit for Edgewood, Long Lake, North Commerce Lake and Lake Sherwood.
- APPROVED:** To exempt the Township from the requirements of Michigan Public Act 152 of 2011 from and 80/20 Health Care Plan to a 90/10 Health Care Plan.
- APPROVED:** To accept the cash offers for 3 parcels in the Township.
- APPROVED:** Charitable Gaming Application – Words of Hope 4 Life
- APPROVED:** The Intention Resolution – Special Projects No. 50 SAD
- AUTHORIZE:** Supervisor to pay 25% of purchase price for Entry Signage/Partnership with City of Novi.
- APPROVED:** To Modify the Richardson Community Center Policy
- APPROVED:** ARPA Fund Expenditures and Allocate Remaining ARPA Funds.
- AWARDED:** Sealcoat project for the Township Hall, Richardson Community Senior Center, Dodge Park and the Library to Best Asphalt.
- APPROVED:** The Orders and Add-Ons
- APPROVED:** Increment Roll Agreement for Local Fiscal Recovery Fund Distribution of Oakland County and Richardson Senior Center First Amendment contingent on Township Attorney and Supervisor approval and signature.
- APPROVED:** Adjournment.

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