

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, JANUARY 14, 2025**

January 14, 2025 – Regular – 7:00 p.m.

APPROVED: The December 10, 2024 Regular Township Board Meeting minutes, as submitted.

APPROVED: The January 14, 2025 agenda.

REAPPOINTED: Johnny Walker to the Parks and Recreation Committee for a 4-Year Term Ending February 28, 2029.

APPROVED: To extend the current C&E Construction Grinder Contract through the year 2025.

APPROVED: To move forward with Fuller Appraisal, L.L.C. on the Pontiac Trail and Beck Road Water Main Easement Acquisition.

APPROVED: The Resolution of the Township Board of the Charter Township of Commerce Authorizing Township Supervisor to Sign Documents relating to the Ground Lease at Log Cabin Drive.

ADOPTED: The Charter Township of Commerce Ordinance to Amend Ordinance No. 2.029 to be Known as the Charter Township of Commerce Fee Ordinance No. 2.030, post and publish according to law.

APPROVED: The purchase of flooring for Fire Stations 1 and 2 from The Carpet Workroom Inc. (proposal #22800-24 dated 12-3-2024).

APPROVED: The purchase of a Glowforge Plus Engraver from Glowforge (quote #D141278 dated 12-3-2024).

APPROVED: The Commerce Township Community Library Teen Volunteer Policy with the employment clause to be suggested by the Township Attorney.

APPROVED: An increase in the 2025 Budget Amendment – Ordinance Department, for a full-time Ordinance Manager.

APPROVED: The Orders and the add ons.

APPROVED: To enter into Closed Session for the purpose of discussing the Paid On Call Fire Fighter Contract Pursuant to MCL 15.268, Section 8 (1) (c).

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

APPROVED: The Paid On Call Fire Fighter Contract as negotiated by the Township negotiating team

APPROVED: Adjournment.

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