### CHARTER TOWNSHIP OF COMMERCE 2009 Township Drive Commerce Township, Michigan 48390 REGULAR TOWNSHIP BOARD MEETING Tuesday, December 14, 2021 at 7:00 p.m. AGENDA

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES November 9, 2021 Regular Township Board Meeting

#### PRESENTATIONS

A. Lifesaving Award - Chief Dundas

### ITEM 1. APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

#### ITEM 3: BOARD APPOINTMENTS

A. Dr. Elizabeth Bulat – Appointment to the DDA for a 4-Year Term Ending December 31, 2025

### **ITEM 4: INTRODUCTIONS**

A. An Ordinance to Amend the Code of Ordinances to Be Known as Code Amendment Ordinance No. 1.058 – Poverty Tax Exemption

### ITEM 5: CONSENT AGENDA

- A. 2022 Meeting Schedules
- B. 2022 Holiday Closures
- C. 2021 Budget Amendments

### ITEM 6: PURCHASES

A. Fire Station 4 Apparatus Room Ceiling Drywall Repair

### ITEM 7: OLD BUSINESS

- A. Township Property Management and Strategy Sub-Committee Update
- B. Fire Station 3 Update

### ITEM 8: NEW BUSINESS

- A. Country Hills LOI
- B. Victory Park Land and Water Conservation Fund Grant
- C. Richardson Community Center Phase I Improvements
- D. Richardson Community Center Bar Services
- E. Non-Motorized Pathway 14 Mile and M5
- F. Oakland County Trailways Grant Application
- G. Approval of Bank Depositories

# ITEM 8: NEW BUSINESS (continued)

- H. Intention Resolution to Establish a Special Assessment District to Be Known as Lagoon & Point Streets Sanitary Sewer SAD
- I. Township Quarantine and Isolation Policy
- J. Approval of Proposed MALT 2022 Budget
- K. The Reserve at Crystal Lake Escrow Agreements for Off-Site Water and Sewer Development

# ITEM 9: ORDERS

# **ITEM 10: OTHER MATTERS**

- ITEM 11: CLOSED SESSION
  - A. Discussion of Purchase of Property
- **ITEM 12: ADJOURNMENT**