CHARTER TOWNSHIP OF COMMERCE

2009 Township Drive

Commerce Township, Michigan 48390 REGULAR TOWNSHIP BOARD MEETING

Tuesday, February 13, 2024 at 7:00 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTESJanuary 9, 2024 Regular Township Board Meeting
January 23, 2024 Quarterly Township Board Meeting

ITEM 1. APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: PUBLIC HEARINGS

A. Roll Resolution for Special Projects No. 51 SAD

ITEM 4: BOARD APPOINTMENTS

A. Barbara Rosman-Reappointment to the ZBA for a 3-Year Term Expiring March 31, 2027

ITEM 5: CONTRACT AWARDS AND AGREEMENTS

- A. Oakley Park Road Pathway Contract
- B. First Amended and Restated Interlocal Agreement MALT Management Council

ITEM 6: ADOPTIONS

- A. An Ordinance to Amend the Code of Ordinances to be known as Code Amendment Ordinance No. 1.068 International Property Maintenance Code
- B. An Ordinance to Amend the Code of Ordinances to be known as Code Amendment Ordinance No. 1.069 Hardship Tax Exemptions
- C. An Ordinance to Amend Ordinance No. 2.026 to be known as The Charter Township of Commerce Fee Ordinance No. 2.027

ITEM 7: PURCHASES

- A. ADA Accessible Picnic Tables Parks and Recreation
- B. Maintenance Equipment Maintenance Department

ITEM 8: OLD BUSINESS

- A. Road Intersection Study
- B. Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement Amendment 2

ITEM 9: NEW BUSINESS

- A. DDA Cash Advance
- B. Giffels Webster Engineering Consulting Agreement Request to Extend Existing Contract
- C. Commerce Library Sidewalk Extension Design
- D. Union Lake ADA Kayak Launch
- E. Actuarial Analysis of MERS Account

ITEM 10: ORDERS

ITEM 11: OTHER MATTERS

ITEM 12: CLOSED SESSION

A. Discuss Pending Litigation and Real Estate Appraisal Services re: *Lake (Commerce), LLC v. Charter Township of Commerce; MTT Docket No. 23-002669*

ITEM 13: ADJOURNMENT