DECEMBER 8, 2020 COMMERCE TOWNSHIP BOARD OF TRUSTEES MEETING

VIRTUAL MEETING INFORMATION & INSTRUCTIONS

Pursuant to the Michigan Department of Health and Human Services order, the Commerce Township Board of Trustees meeting on Tuesday, **December 8, 2020 at 7:00 p.m.** will take place electronically due to health concerns associated with COVID-19.

Members of the public may access the agenda materials via the Township website – commercetwp.com beginning Thursday, December 3, 2020.

Members of the public wishing to participate in the electronic meeting may do so by: Dialing the phone number below and entering the meeting ID and password when prompted.

Telephone Access: 1-312-626-6799 US (Chicago) or

1-888-788-0099 US Toll-free

Meeting ID: 817 3792 2434

Password: 032121

Please note, when calling in by telephone the caller's phone number will be visible in the public meeting. As an option, most telephone companies have a feature to make phone numbers private by dialing *67. If you have this feature and wish to block your number, press *67 before dialing the meeting call-in number.

Where to watch the meeting:

The meeting will be available to view live on our YouTube Channel which can be easily reached from the live meeting link located on the Commerce Township website home page (commercetwp.com) or by visiting https://www.youtube.com/channel/UCaHnYIOvUUIgLiKk9KiNMrw.

Procedure for public comment by electronic means:

Per the Michigan Legislature, there must be full opportunity for both the general public and the members of the Township Board to hear and be heard at appropriate times during the meeting. Public participants will be muted upon entry to the meeting, but will have a chance to speak during public comment.

Once connected to the meeting, members of the public wishing to participate in the virtual public comment must alert us that they wish to speak by pressing *9 on their telephone keypad. Pressing *9 will activate the "raise hand" feature signaling to us that you wish to comment. Because of limitations with muting and unmuting members of the public, there will only be one public comment period which will be announced by the Chairperson or meeting moderator at the appropriate time.

Participants will be called one a time, as would happen during an in-person meeting. When you are unmuted, please introduce yourself by stating your name and address for the record. You will then have (2) minutes to share your comments with the Township Board. At the conclusion of your comments or your (2) minutes, you will be muted and removed from the public comment queue.

Participants may also choose to submit written comments that will be added to the record and included in the meeting packet. Submit any written comments via e-mail to Melissa Creech, Township Clerk at mcreech@commercetwp.com or by mail at 2009 Township Drive, Commerce Township, MI 48390 Attn: Clerk Melissa Creech by Noon, Monday, December 7, 2020, which is the day before the meeting.

Procedures for accommodations for persons with disabilities:

The Township will follow its normal procedures for individuals with disabilities needing accommodations for effective participation in this meeting. Please contact the Township Clerk's office at (248) 960-2020 at least two days in advance of the meeting. An attempt will be made to make reasonable accommodations

CHARTER TOWNSHIP OF COMMERCE

2009 Township Drive

Commerce Township, Michigan 48390 REGULAR TOWNSHIP BOARD MEETING

Electronic Format

Tuesday, December 8, 2020 at 7:00 p.m. AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTESNovember 17, 2020 Regular Township Board Meeting

PRESENTATIONS

A. WRC Budget

ITEM 1: APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: PUBLIC HEARINGS

A. Resolution Confirming Special Assessment Roll for Special Assessment District Designated Special Projects No. 46

ITEM 4: BOARD APPOINTMENTS

- A. Arlene DiPaola Reappointment to the Board of Review for a 2-Year Term to Expire December 31, 2022
- B. Maria Coffin Reappointment to the Board of Review for a 2- Year Term to Expire December 31, 2022
- C. Diane Wilson Reappointment to the Board of Review for a 2-Year Term to Expire December 31, 2022
- D. Barbara Rosman Reappointment to the Board of Review for a 2-Year Term to Expire December 31, 2022
- E. Patricia Rusnell Reappointment to the Board of Review for a 2-Year Term to Expire December 31, 2022

ITEM 5: SITE CONDOMINIUMS AND PLATS

A. Oak Hills Site Condominium

ITEM 6: CONTRACT AWARDS AND AGREEMENTS

A. Resolution Authorizing the Interlocal Agreement for Oakland County to approve the Designated Assessor for the Period January 1, 2021 through December 31, 2025

ITEM 7: CONSENT AGENDA

- A. 2021 Meeting Schedules
- B. 2021 Holiday Schedules
- C. Property Tax Payment Designee Appointments
- D. 2020 Budget Amendments

ITEM 8: ADOPTIONS

- A. An Ordinance to Amend Ordinance No. 2.019 to be known as The Charter Township of Commerce Fee Ordinance 2.020
- B. An Ordinance to Amend Code of Ordinances to be known as Code Amendment Ordinance No. 1.050 International Property Maintenance Code

ITEM 9: PURCHASES

A. Plow for Dump Truck - Maintenance

ITEM 10: OLD BUSINESS

- A. Ordinance Officer
- B. Horse Farm Update

ITEM 11: NEW BUSINESS

- A. Amendment of Option to Purchase Library Parcel to Permit Assignment by Buyer
- B. Board of Review Alternate December Meeting Dates
- C. WRC Budget
- D. Resolution Authorizing Electronic Meetings and Attendance
- E. Odor Control Study

ITEM 12: ORDERS

ITEM 13: OTHER MATTERS

ITEM 14: ADJOURNMENT