#### CHARTER TOWNSHIP OF COMMERCE

# 2009 Township Drive

# Commerce Township, Michigan 48390

# REGULAR TOWNSHIP BOARD MEETING Tuesday, December 11, 2018 at 7:00 p.m.

#### **AGENDA**

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES**November 13, 2018 Regular Board Meeting

ITEM 1: APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

#### ITEM 3: BOARD APPOINTMENTS

- A. Brian Winkler Reappointment to the Downtown Development Authority for a 4-Year Term to Expire January 31, 2023
- B. Arlene DiPaola Reappointment to the Board of Review for a 2-Year Term to Expire December 31, 2020
- C. John Scott Reappointment to the Board of Review for a 2-Year Term to Expire December 31, 2020
- D. Barbara McNutt Reappointment to the Board of Review for a 2-Year Term to Expire December 31, 2020
- E. Larry Pawlovich Reappointment to the Board of Review for a 2-Year Term to Expire December 31, 2020
- F. Barbara Rosman Reappointment to the Board of Review for a 2-Year Term to Expire December 31, 2020
- G. Pat Rusnell Reappointment to the Board of Review for a 2-Year Term to Expire December 31, 2020
- H. Maria Coffin Appointment to the Board of Review as an Alternate Member for a 2-Year Term to Expire December 31, 2020

# ITEM 4: CONTRACT AWARDS AND AGREEMENTS

A. Oakland County Sheriff's Office 2019-2021 Law Enforcement Services Agreement with the Charter Township of Commerce

# ITEM 5: INTRODUCTIONS

- A. An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.042 Clarify That Township Quota Class C Liquor Licenses Are Not Permitted Within the DDA, and, to Revise the Specific Standards of Residential Construction in all Areas of Special Flood Hazards Where Base Flood Elevation has been Provided
- B. An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.043 Charter Township of Commerce Prohibition of Marihuana Establishments

# ITEM 6: CONSENT AGENDA

A. 2019 Meeting Schedules

B. 2019 Holiday Closures

C. 2018 Budget Amendments

#### ITEM 7: OLD BUSINESS

A. DDA Variable Rate Bond Options

B. Township Hall Use Policy

# ITEM 8: NEW BUSINESS

A. 2018 DDA Budget Amendment

B. Tree Removal – Township Hall

C. Resolution Authorizing 2019 Annual Permit for Work on State Trunkline Right of Way

D. Transfer of Property from Oakland County

E. Elected Officials' Wages

# ITEM 9: ORDERS

### ITEM 10: OTHER MATTERS

# ITEM 11: CLOSED SESSION

A. Union Contract Negotiations

B. Discuss Settlement of Pending Litigation: Charter Township of Commerce v. Charter Township of White Lake, et. al. Oakland County Case No. 2016-155404-CK

#### ITEM 12: ADJOURNMENT