

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, APRIL 12, 2022**

April 12, 2022 – Regular – 7:00 p.m.

- APPROVED:** The March 8, 2022 Regular Township Board Meeting minutes, as submitted.
- APPROVED:** The April 12, 2022 agenda with changes.
- APPROVED:** The Resolution of The Township Board of The Charter Township of Commerce Determining to Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefor Dickert Street Water Main Special Assessment District, post and publish according to law.
- APPROVED:** The Resolution of The Township Board of the Charter Township of Commerce Determining to Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefor Boyer Street Paving Special Assessment District, post and Publish according to law.
- RE-APPOINTED:** Barbara Garbutt to the Library Advisory Board for a 3-Year Term Ending May 31, 2025.
- RE-APPOINTED:** Barry Hiscox to the Library Advisory Board for a 3-Year Term ending May 31, 2025.
- APPROVED:** An application to the Michigan Liquor Control Commission for a temporary outdoor service permit and an entertainment permit for an Oktoberfest event to be held on 9-17-2022 by Kickstand Brewery.
- APPROVED:** The Peninsular Park Paving SAD – Deposit Agreement for Crack Sealing.
- AWARDED:** The Benstein Road Water Main Phase One Project construction contract to the low bidder, D.V.M. Utilities, Inc.
- AWARDED:** The Hickory Glen Park Improvements project to Best Asphalt, Inc.
- CONTRACTED:** With Utility Financial Solutions, LLC, to perform a water and wastewater rate study.
- APPROVED:** An expenditure to fund the Lystek System wastewater treatment system and authorize the Supervisor to sign the Resolution after the Township Attorney's approval.
- APPROVED:** The purchase of 24 StoryWalk frames from the low bidder, Pannier.
- APPROVED:** Creating a Rental Ordinance and fee structure for Single Family, Multiple, and Commercial Structures.
- APPROVED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be Known as Code Amendment Ordinance No. 1.057 – Sidewalks and Recreational Pathways.
- APPROVED:** Local Governing Body Resolution for Charitable Gaming License for The Heroes Operation.
- APPROVED:** The Charter Township of Commerce Finance/Human Resource Assistant Job Description.
- APPROVED:** The request of the Parks and Recreation Committee to submit a grant application to purchase play equipment at Bicentennial Park.
- APPROVED:** The request of the Parks and Recreation Committee to purchase one (1) Swift Twist Spinner and one (1) Comet Spinner from Snider Recreation for the Richardson Center.
- AUTHORIZED:** The Director of Parks and Recreation to expend up to a certain amount of monies for the Phase 1 Archaeological Survey for Victory Park.
- APPROVED:** The American Rescue Plan (ARP) money expenditures as identified in Supervisor Gray's spreadsheet schedule and the remaining monies will be dedicated towards the Sheriff's Sub-Station.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** To contract with Shaw Electric and approve to refresh and relocate the 13 light strips and drivers on the M-5 bridge.
- APPROVED:** To enter into Closed Session for the purpose of discussing Pending Litigation.
- APPROVED:** To return from Closed Session.
- APPROVED:** The Closed Session minutes and direct the Township Attorney to proceed as discussed in Closed Session.
- APPROVED:** Adjournment.

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