SEPTEMBER 8, 2020 COMMERCE TOWNSHIP BOARD OF TRUSTEES MEETING

VIRTUAL MEETING INFORMATION & INSTRUCTIONS

Pursuant to Executive Order #2020-129, issued by Governor Gretchen Whitmer on June 18, 2020, the Commerce Township Board of Trustees meeting on Tuesday, **September 8, 2020 at 7:00 p.m.** will take place electronically due to health concerns associated with COVID-19 and Executive Order 129.

Members of the public may access the agenda materials via the Township website – commercetwp.com beginning THURSDAY, SEPTEMBER 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: 886 2344 2769

Password: 254591

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:

Under Executive Order 2020-129, 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, September 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, September 8, 2020 at 7:00 p.m. AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES August 11, 2020 Special Township Board Meeting

August 18, 2020 Regular Township Board Meeting August 25, 2020 Special Township Board Meeting

ITEM 1: APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: PUBLIC HEARINGS

- A. Township Fire & Rescue Protection Special Assessment District Resolution Confirming 2021 Special Assessment Roll
- B. Township Police Protection Special Assessment District Resolution Confirming 2021 Special Assessment Roll

ITEM 4: BOARD APPOINTMENTS

- A. Brian Winkler Reappointment to the Planning Commission for a 3-Year Term to Expire October 31, 2023
- B. Chelsea Rebeck Reappointment to the Planning Commission for a 3-Year Term to Expire October 31, 2023

ITEM 5: CONTRACT AWARDS AND AGREEMENTS

A. Horse Farm Concessionaire Agreement

ITEM 6: PURCHASES

A. Currency Discriminator

ITEM 7: OLD BUSINESS

- A. Commerce Memorial Cemetery Improvements
- B. Fire Engine 3

ITEM 8: NEW BUSINESS

- A. Sub-Committee Recommendation for Fire Station 3 General Contract Award
- B. Fire Station No. 2 Joint Patching and Repairs
- C. Benstein Road Water Main Extension Project
- D. Clerk's Office Staffing
- E. Deferring of Social Security Tax Per Presidential Memorandum
- F. Resolution Property Transfer Affidavit Penalty Waiver, Parcel No. 17-06-476-027

ITEM 9: ORDERS

ITEM 10: OTHER MATTERS

ITEM 11: ADJOURNMENT