

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, NOVEMBER 15, 2022**

November 15, 2022 – Regular – 7:00 p.m.

- APPROVED:** The October 11, 2022 Regular Township Board of Trustees Meeting minutes and the October 25, 2022 Quarterly Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The November 15, 2022 agenda, with changes
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Golf Lane Snow Plowing Special Assessment District.
- 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 Special Projects No. 49.
- REAPPOINTED:** Brian Parel to the Planning Commission for a 3-Year Term to Expire December 31, 2025.
- REAPPOINTED:** Keith Mayer to the Board of Review for a 2-Year Term to Expire December 31, 2024.
- REAPPOINTED:** Barbara Rosman to the Board of Review for a 2-Year Term to Expire December 31, 2024.
- REAPPOINTED:** Patricia Rusnell to the Board of Review for a 2-Year Term to Expire December 31, 2024.
- REAPPOINTED:** Keith Reynolds to the Board of Review for a 2-Year Term to Expire December 31, 2024.
- REAPPOINTED:** Maria Coffin to the Board of Review for a 2-Year Term to Expire December 31, 2024.
- REAPPOINTED:** Robert Sackleh to the Board of Review for a 2-Year Term to Expire December 31, 2024.
- AWARDED:** The contract for the demolition of the residential house located at 2552 Wixom Road to the low bidder, RJ Hoffman Management.
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be Known as Code Amendment Ordinance No. 1.060 – Allow Variances from the Restriction of Sec. 34-20 (1) and Reduce the Performance Guarantee for construction of Sidewalks and Recreational Pathways, post and publish according to law.
- APPROVED:** The Charter Township of Commerce – Request for Proposals (RFP) Real Estate Services with the noted change to the Carroll Lake Heights West Property lots 7 thru 15.
- APPROVED:** The request of Giffels Webster Engineers to move forward with the Design Engineering portion of the Haggerty Pump Station Abandonment project at a cost.
- APPROVED:** To Adopt the Resolution of the Township Board of The Charter Township of Commerce Adopting Revised Procedures for Electronic Meetings and Attendance.
- APPROVED:** The Terms of Engagement for Legal Services – Bankruptcy matters dated October 27, 2022 from Mary Elizabeth Heard, M.E. Heard, Attorney, PPL for legal services related to the Cineworld Group PLC bankruptcy case and the Regal Entertainment Group bankruptcy case (Case Nos. 22-90168 (MI) and 22-90181 not to exceed a certain amount.
- APPROVED:** The Resolution for Property Tax Payment Designee Appointments.
- APPROVED:** The S.A.D.'s to be placed on the 2022 Charter Township of Commerce Winter Tax Roll for collection.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** To enter into Closed Session for the purpose of discussing Pending Litigation – Village of Wolverine Lake v. Richard and Jody Haifleigh; Oakland County Circuit Court Case No. 2021-191676-CC.
- APPROVED:** To adjourn from Closed Session and approve the Closed Session Minutes.
- APPROVED:** To direct the Township Attorney to proceed as discussed in Closed Session.
- APPROVED:** Adjournment.

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