## **CHARTER TOWNSHIP OF COMMERCE**

## 2009 Township Drive

## Commerce Township, Michigan 48390 REGULAR TOWNSHIP BOARD MEETING

Tuesday, July 9, 2019 at 7:00 p.m. AGENDA

## **CALL TO ORDER**

PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES**June, 11, 2019 Regular Township Board Meeting

ITEM 1: APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: BOND AUTHORIZING RESOLUTION, CAPITAL IMPROVEMENT REFUNDING

BONDS (LIMITED TAX GENERAL OBLIGATION), SERIES 2019

ITEM 4: SECOND AMENDMENT TO OPTION AGREEMENT – OLD LIBRARY PARCEL

ITEM 5: REVISED FOURTH AMENDMENT TO MASTER DEED OF COMMERCE TOWNE

PLACE, EXCLUDING LIBRARY PARCEL

ITEM 6: NEW BUSINESS

A. Horse Farm Roof Repairs

B. Real Estate Acquisition

C. Resolution Vacating a Second Part of a Public Alley in Luneta Court Subdivision

D. Commerce Township Marketing

ITEM 7: ORDERS

ITEM 8: OTHER MATTERS

ITEM 9: CLOSED SESSION

A. Consideration of Confidential Information Pursuant to MCL 268(h) and MCL 15.243(1)(f)

ITEM 10: ADJOURNMENT