

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
REGULAR BOARD MEETING TUESDAY, JANUARY 14, 2020 and  
QUARTERLY DISCUSSION MEETING TUESDAY, JANUARY 28, 2020**

**January 14, 2020 – Regular – 7:00 p.m.**

- APPROVED:** The December 10, 2019 Regular Township Board of Trustees Meeting Minutes, and the December 17, 2020 Special Township Board of Trustees Meeting Minutes, as submitted.
- APPROVED:** To amend the January 14, 2020 Regular Township Board of Trustees Meeting Agenda with changes
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Special Projects No. 44, post and publish according to law.
- REAPPOINTED:** Rachel Kast to the Parks and Recreation Committee for a 4-year term to expire February 29, 2024.
- AWARDED:** The Newton Road Force Main Contract to the low bidder, D.V.M. Utilities, Inc. and approve the project budget.
- APPROVED:** The Tentative Agreement between Commerce Township, the “Employer”, and the Firefighters Association of Michigan (FAOM), the “Union”, representing the Commerce Township Paid On-Call Firefighters Association and authorize the appropriate signatures.
- DENIED:** An Ordinance to Amend Article 26, Section 26.316 of Zoning Ordinance 3.000 to be Known as Zoning Amendment Ordinance No. 3.042 – Off-Premises Alcohol Sales Outlets.
- APPROVED:** The Lakes Athletics Association Charitable Gaming Application.
- AUTHORIZED:** Utility Financial Solutions, LLC (UFS) to begin a rate study for the Water and Wastewater Departments in April 2020.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce in Opposition to House Bill 5229 and the RTA Proposal and add Commerce Township to the last paragraph on the first page of the Resolution.
- APPROVED:** The Order and Add Ons.
- APPROVED:** Adjournment.

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

**January 28, 2020 – Quarterly Discussion – 7:00 p.m.**

**Item 1: Public Comments.**

**Item 2: Fire Station #3 Floor Plan and Budget Approval.**

- APPROVED:** To provide the sub-committee the authority to spend up to a certain amount of monies for the building of Fire Station 3, liquidating the Fire Department’s rainy day fund for the initial funding with the balance of the funding coming from the SAD and, if required, through the General Fund to complete the project, to be reimbursed.

**Item 3: Other Matters.**

- AUTHORIZED:** The Treasurer to spend an amount of monies to hire Plante Moran GAP for assistance and consulting.
- APPROVED:** To direct and expand reporting from the IT and Maintenance Directors beginning with the February Board packet.
- APPROVED:** Adjournment.

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