

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
QUARTERLY BOARD MEETING TUESDAY, JANUARY 28, 2025**

January 28, 2025 – Quarterly – 7:00 p.m.

APPROVED: To amend the agenda by adding Item 2.1 ZBA review.

ITEM 1: Public Comments.

ITEM 2: Fund Balances.

ITEM 2.1: ZBA Review.

ITEM 3: Closed Session:

APPROVED: To enter into Closed Session to discuss pending litigation and real estate appraisal services re: Lowe’s Home Centers, Inc. v. Commerce Township; MTT Docket No. 24-001132 and to discuss pending litigation and real estate appraisal services re: Wal-Mart Real Estate Business Trust v. Commerce Township; MTT Docket No. 24-001250.

APPROVED: To adjourn from Closed Session and approve the Closed Session minutes.

AUTHORIZED: The attorneys to engage the services of John Widmer of Frohm & Widmer, Inc. for the amount as discussed in Closed Session for the Michigan Tax Tribunal, MTT Docket no. 24-001132 Lowe’s Home Centers, Inc. v. Charter Township of Commerce and authorize the Appraisal Retainer Agreement to be executed by Supervisor Gray.

AUTHORIZED: The attorneys to engage the services of John Widmer of Frohm & Widmer, Inc. for the amount as discussed in Closed Session for the Michigan Tax Tribunal, MTT Docket No. 24-001250 Wal-Mart Real Estate Business Trust. v. Charter Township of Commerce and authorize the Appraisal Retainer Agreement to be executed by Supervisor Gray.

ITEM 4: Other Matters.

APPROVED: Adjournment.

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