

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, NOVEMBER 12, 2024**

November 12, 2024 – Regular – 7:00 p.m.

- APPROVED:** The October 1, 2024 Special Township Board Meeting minutes, the October 8, 2024 Special Township Board Meeting minutes, the October 8, 2024 Regular Township Board Meeting minutes, and the October 22, 2024 Quarterly Township Board Meeting minutes, as submitted.
- APPROVED:** The November 12, 2024 agenda, with the additions of H. Rick Sovel – reappointment to the Zoning Board of Appeals for a 4-year term to expire November 20, 2028, I. Bob Berkheiser – reappointment to the Parks and Recreation Committee for a 4-year term to expire November 20, 2028 and J. George Weber – reappointment to the Planning Commission for a 4-year term to expire November 20, 2028 under Item 4:11-12 Board Appointments; and B. 2025 Elected Officials' Wages and C. 2025 Boards and Commissions' Pay under Item 7:11-12 Old Business.
- APPROVED:** The Resolution Confirming Special Assessment Roll for The Special Assessment District Designated Cooley Lake Aquatic Weed Control Special Assessment District.
- REAPPOINTED:** Sarah Grever to the Zoning Board of Appeals for a 3-Year Term Ending December 31, 2027.
- REAPPOINTED:** Keith Mayer to the Board of Review for a 2-Year Term Ending December 31, 2026.
- REAPPOINTED:** Jamie Lieberman to the Board of Review for a 2-Year Term Ending December 31, 2026.
- REAPPOINTED:** Keith Reynolds to the Board of Review for a 2-Year Term Ending December 31, 2026.
- REAPPOINTED:** Robert Sackleh to the Board of Review for a 2-Year Term Ending December 31, 2026.
- REAPPOINTED:** Patricia Rusnell to the Board of Review for a 2-Year Term Ending December 31, 2026.
- REAPPOINTED:** Barbara Rosman to the Board of Review for a 2-Year Term Ending December 31, 2026.
- REAPPOINTED:** Rick Sovel to the Zoning Board of Appeals for a 4-Year Term Ending November 20, 2028.
- REAPPOINTED:** Bob Berkheiser to the Parks and Recreation Committee for a 4-Year Term Ending November 20, 2028.
- REAPPOINTED:** George Weber to the Planning Commission for a 4-Year Term Ending November 20, 2028.
- AWARDED:** The Payroll Software to ADP (Quote #02-2024-601294 2), as presented.
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be Known as Code Amendment Ordinance No. 1.072 – To Codify the Prohibition of Non-Storm Water Discharges into the Township's Storm Sewer System, post and publish according to law.
- APPROVED:** The 2025 Charter Township of Commerce Elected Official's Annual Wages for Supervisor, Treasurer and Clerk.
- APPROVED:** The 2025 Charter Township of Commerce Board and Trustees pay per meeting.
- APPROVED:** The 2025 Charter Township of Commerce Board and Commissions' Pay as follows: Board of Review, Zoning Board of Appeals, Planning Commission, Parks and Recreation Committee and Library Advisory Board
- APPROVED:** The Local Governing Body Resolution for Charitable Gaming Licenses for the Walled Lake United Boys Hockey Booster Club contingent upon a change made in their By-Laws, XIV Article: Dissolution by adding "Commerce Township" in place of "Local Government".
- ALLOWED:** Trustee George Weber to abstain from voting on the Charter Township of Commerce Dog Park Naming Rights Agreement.
- APPROVED:** The Charter Township of Commerce Dog Park Naming Rights Agreement.
- APPROVED:** The Resolution for Property Tax Payment Designee Appointments (Karen Stamper, Deputy Treasurer, Raeann Girst, Bethany Miller, and Michaela Bell.).
- APPROVED:** The S.A.D.'s to be Assessed to 2024 Winter Taxes, as submitted.
- APPROVED:** The Second Amended and Restated Memorandum Agreement (DDA Reimbursement of Funds Advanced by Township).
- APPROVED:** The Class C Liquor License Transfer of Stock – Wilson's Pub, Inc., DBA Willson's Pub.

- APPROVED:** The Operating Agreement between the Commerce Township Community Library and the Friends of the Commerce Township Community Library.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce to Memorialize Understanding of Opioid Settlement Funds Use.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce to Approve Comcast Uniform Video Service Local Franchise Agreement and authorize the appropriate signatures.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce, Tentatively Declaring its Intention to Establish a Special Assessment District to be Known as Sherwood Acres Crack Sealing Special Assessment District.
- APPROVED:** The 2025 Meeting Schedules for the Township Board, Planning Commission, Parks and Recreation Committee, Library Advisory Board, Downtown Development Authority, Zoning Board of Appeals, and the 2025 Holiday Closures for the Offices of the Charter Township of Commerce, Offices of the Richardson Community Center, and Commerce Township Community Library.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** Adjournment.

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