

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, FEBRUARY 14, 2023**

February 14, 2023 – Regular – 7:00 p.m.

- APPROVED:** The January 10, 2023 Regular Township Board of Trustees Meeting minutes and the January 24, 2023 Quarterly Township Board Meeting minutes, as submitted.
- APPROVED:** The February 14, 2023 agenda.
- ACCEPTED:** The resignation letter of Maria Coffin from the Board of Review effective 2-15-2023.
- APPROVED:** The appointment of Jamie Lieberman to the Board of Review for a Partial Term ending December 31, 2024.
- ADOPTED:** The Charter Township of Commerce, an Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be Known as Code Amendment Ordinance No. 1.061-Small Wine Maker, post and publish according to law.
- ADOPTED:** An Amendment to Amend the Zoning Map B-1 to R-1D at Farrant Street and Union Lake Road of the Charter Township of Commerce, Oakland County, Michigan as Adopted by Zoning Ordinance 3.000, to be known as Zoning Amendment Ordinance No. 3.059, post and publish according to law.
- APPROVED:** The Resolution of the Township Board of The Charter Township of Commerce Authorizing Interlocal Agreement for Reimbursement Grant – Richardson Senior Center.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** To enter into Closed Session for the purpose of discussing Purchase of Property and Pending Litigation re: Commerce Township v. Carrie Hancock, d/b/a Windmill Farm, Case No. 2023-23-C00072-LT.
- 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 regarding the purchase of property.
- APPROVED:** To direct the Township Attorney to proceed as discussed in Closed Session regarding Pending Litigation, re: Commerce Township v. Carrie Hancock, d/b/a Windmill Farm, Case No. 2023-23-C00072-LT.
- APPROVED:** Adjournment.

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