

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, OCTOBER 10, 2023**

October 10, 2023 – Regular – 7:00 p.m.

- APPROVED:** The September 12, 2023 Regular Township Board Meeting minutes and the September 26, 2023 Special Township Board Meeting minutes, as submitted.
- APPROVED:** The October 10, 2023 agenda, with addition.
- APPROVED:** The Township Fire & Rescue Protection Special Assessment District Resolution Confirming 2024 Special Assessment Roll.
- APPROVED:** The Township Police Protection Special Assessment District Resolution Confirming 2024 Special Assessment Roll.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Determining to Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefor Chickory Lane Maintenance Special Assessment District.
- AWARDED:** The 2023-2026 Township Snow Removal Services Agreement for Whitlow Court, Wenonah Hills/Tree Haven Subdivision, Lower Mount Royal Subdivision, Bluebird, Ruppert Street, Polvadera Street, Alban Street, Ridgemont Street, Creedmore Street, Foxbury Street, Camelina Street, Vandalia Street, Island Drive, Rowena, Achilla Street, Oakestia Street, Sherbrooke, Sundew, Rondelay, Golf Lane, Half Penny Court, Chickory Lane to LMC Management.
- AWARDED:** The 2023-2026 Township Snow Removal Services Agreement for Demarist & Barkley Streets, Joe Drive, Lyniss Drive to Michigan Automatic Sprinkler Co.
- APPROVED:** The GFL Contract for waste removal for a 5-year term beginning on January 1, 2025 ending on December 31, 2029.
- INTRODUCED:** An Ordinance to Amend Ordinance No. 2.024 to be Known as the Charter Township of Commerce Fee Ordinance No. 2.025, excluding Section 1.1N. BS&A Online Application Service Fee, post and publish according to law.
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be Known as Code Amendment Ordinance No. 1.065 Amends Sidewalk Standards, post and publish according to law.
- APPROVED:** The purchase of an emergency generator (250kw) from Corby Energy Services, Inc. (CES Job No. 4033-8222 dated September 11, 2023) including the preventative maintenance 5-year annual service/inspection as presented. Will be paid from the 2023 and 2024 budget.
- APPROVED:** The purchase of an 8' snow plow from Weingartz (Quote 20513173-00 dated 9-22-2023) for the Fire Department.
- APPROVED:** The purchase of flooring from Winton Design Center, LLC (Estimate 3419c dated 9-15-2023) for Fire Station #4.
- APPROVED:** The Concessionaire Agreement for 2552 Wixom Road between the SILO Ranch of Commerce and the Charter Township of Commerce and authorize the Supervisor's signature.
- APPROVED:** To move forward with the project design portion for Bicentennial Park improvements with Giffels Webster . Funds to come from the Parks and Recreation Open Space Fund.
- APPROVED:** The Commerce Township Halloween trick or treat hours on October 31, 2023 from 6:00 p.m. to 8:30 p.m.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Opposing Legislation to Preempt Local Control for the Siting and Permitting of Utility-Scale Renewable Facilities including Solar, Wind, and Large-Scale Battery Storage Facilities.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** Adjournment.

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