CHARTER TOWNSHIP OF COMMERCE

2009 Township Drive

Commerce Township, Michigan 48390 REGULAR TOWNSHIP BOARD MEETING

Tuesday, December 13, 2022 at 7:00 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTESNovember 15, 2022 Regular Township Board Meeting

November 29, 2022 Special Township Board Meeting

PRESENTATIONS - NONE

PETITIONS - NONE

ITEM 1. APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: PUBLIC HEARINGS

A. Roll Resolution – Special Projects No. 49

B. 2023 Program Year Community Development Block Grant Funds

ITEM 4: PUBLIC HEARING FOR 2023 TOWNSHIP BUDGET

ITEM 5: 2023 TOWNSHIP BUDGET

A. 2023 Elected Official Wages and Boards and Commissions' Pay

B. 2023 Recording Secretary Wages

C. Approval of 2023 Budget

ITEM 6: BOARD APPOINTMENTS

A. Brian Winkler – Reappointment to the Downtown Development Authority for a 4-Year Term to Expire 1/31/2027

ITEM 7: CONTRACT AWARDS AND AGREEMENTS

- A. Interlocal Agreement for Oakland County to Approve the Designated Assessor for the Period January 1, 2023 through December 31, 2027
- B. Part-Time Building Official Agreement 2023 2026

ITEM 8: INTRODUCTIONS

- A. An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.061 Small Wine Maker
- B. An Ordinance to Amend Ordinance No. 2.022 to be Known as The Charter Township of Commerce Fee Ordinance No. 2.023 SAD Petitions

ITEM 9: CONSENT AGENDA

- A. 2023 Meeting Schedules
- B. 2023 Holiday Closures
- C. 2022 Budget Amendments
- D. 2022 DDA Budget Amendments

ITEM 10: PURCHASES

- A. Plow for Truck Maintenance
- B. Furniture Purchase Request Library

ITEM 11: OLD BUSINESS

A. KER Engineering Professional Services Agreement 2023-2026

ITEM 12: NEW BUSINESS

- A. Part-Time Librarian Job Description
- B. Spark Grant Victory Park Improvements
- C. Spark Grant Bicentennial Park Improvements
- D. Spark Grant Inclusive Playground Equipment at Ralph C Richardson Park
- E. Entrance Sign Scarlet's Smile
- F. Michigan Airline Trail Proposed 2023 Budget

ITEM 13: ORDERS

ITEM 14: OTHER MATTERS

ITEM 15: ADJOURNMENT