

CHARTER TOWNSHIP OF COMMERCE
2009 Township Drive
Commerce Township, Michigan 48390
REGULAR TOWNSHIP BOARD MEETING
Tuesday, November 14, 2023 at 7:00 p.m.
AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES October 10, 2023 Special Township Board Meeting
October 10, 2023 Regular Township Board Meeting
October 24, 2023 Special Township Board Meeting
October 24, 2023 Quarterly Township Board Meeting

ITEM 1. APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: PUBLIC HEARINGS

- A. Roll Resolution – Chickory Lane Maintenance SAD
- B. Resolution Approving the 2024 CDBG Block Grant Application

ITEM 4: PUBLIC HEARING FOR PROPOSED 2024 TOWNSHIP BUDGET

ITEM 5: BOARD APPOINTMENTS

- A. Barbara Garbutt – Resignation from the Parks and Recreation Committee
- B. Denise Vecellio – Appointment to the Parks and Recreation Committee for a Partial Term Expiring May 31, 2025

ITEM 6: CONTRACT AWARDS AND AGREEMENTS

- A. Oakland County Parks Community Park and Trail Capital Grant Program Agreement- Bicentennial Park
- B. Oakland County Equalization Contract
- C. Intergovernmental Temporary Sanitary Services Agreement – 2045 Meadow Ridge Drive
- D. LysteGro Marketing and Application Coordination Agreement

ITEM 7: ADOPTIONS

- A. An Ordinance to Amend Ordinance No. 2.024 to be Known as Fee Ordinance No. 2.025

ITEM 8: INTRODUCTIONS

- A. An Ordinance to Amend Ordinance No. 2.025 to be Known as Fee Ordinance No. 2.026
- B. An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.066 – To Create and Exemption from Transfer Fee Requirements
- C. An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.067 – To Amend Chapter 36, “Telecommunications,” and to Repeal Article II, “Cable Communications”

ITEM 9: PURCHASES

- A. Replacement Fire Hose – Fire Department
- B. Utility Pickup Truck – Fire Department

ITEM 10: OLD BUSINESS

- A. Sale of Township Property

ITEM 11: NEW BUSINESS

- A. Victory Park Improvements
- B. Library Director Credit Card Limit
- C. Resolution to Enter into an Agreement for a Traffic Control Device with the Oakland County Board of County Road Commissioners
- D. Resolution to Approve WOW! Uniform Video Service Local Franchise Agreement
- E. Resolution - Everstream METRO Act Right of Way Permit Application
- F. DebtBook – Treasurer
- G. Opioid Settlement Payments - Treasurer
- H. Yearly Certification of Tax Roll - Treasurer
- I. Muni News Customized Communications for Municipalities
- J. 2024 Michigan Airline Trail Budget
- K. 2024 Township Budget Discussion

ITEM 12: ORDERS

ITEM 13: OTHER MATTERS

ITEM 14: CLOSED SESSION

- A. Discuss Pending Litigation and Real Estate Appraisal Services re: *VHS Huron Valley-Sinai Hospital, Inc. v. Commerce Township; MTT Docket No. 23-001237*
- B. AFSCME Contract Negotiations Pursuant to MCL 15.268(c)

ITEM 15: ADJOURNMENT