

## **OCTOBER 13, 2020 COMMERCE TOWNSHIP BOARD OF TRUSTEES MEETING**

### **VIRTUAL MEETING INFORMATION & INSTRUCTIONS**

The Commerce Township Board of Trustees meeting on Tuesday, **October 13, 2020 at 7:00 p.m.** will take place electronically due to health concerns associated with COVID-19.

Members of the public may access the agenda materials via the Township website – [commercetwp.com](http://commercetwp.com) beginning Thursday, October 8, 2020.

**Members of the public wishing to participate in the electronic meeting may do so by:** Dialing the phone number below and entering the meeting ID and password when prompted.

Telephone Access: 1-312-626-6799 US (Chicago) or  
1-888-788-0099 US Toll-free

Meeting ID: **890 2128 5771**  
Password: **254591**

Please note, when calling in by telephone the caller's phone number will be visible in the public meeting. As an option, most telephone companies have a feature to make phone numbers private by dialing \*67. If you have this feature and wish to block your number, press \*67 before dialing the meeting call-in number.

#### **Where to watch the meeting:**

The meeting will be available to view live on our YouTube Channel which can be easily reached from the live meeting link located on the Commerce Township website home page ([commercetwp.com](http://commercetwp.com)) or by visiting <https://www.youtube.com/channel/UCaHnYIOvUUgLjKk9KjNMrw>.

#### **Procedure for public comment by electronic means:**

There must be full opportunity for both the general public and the members of the Township Board to hear and be heard at appropriate times during the meeting. Public participants will be muted upon entry to the meeting, but will have a chance to speak during public comment.

Once connected to the meeting, members of the public wishing to participate in the virtual public comment must alert us that they wish to speak by pressing \*9 on their telephone keypad. Pressing \*9 will activate the "raise hand" feature signaling to us that you wish to comment. Because of limitations with muting and unmuting members of the public, there will only be one public comment period which will be announced by the Chairperson or meeting moderator at the appropriate time.

Participants will be called one a time, as would happen during an in-person meeting. When you are unmuted, please introduce yourself by stating your name and address for the record. You will then have (2) minutes to share your comments with the Township Board. At the conclusion of your comments or your (2) minutes, you will be muted and removed from the public comment queue.

Participants may also choose to submit written comments that will be added to the record and included in the meeting packet. Submit any written comments via e-mail to Melissa Creech, Township Clerk at [mcreech@commercetwp.com](mailto:mcreech@commercetwp.com) or by mail at 2009 Township Drive, Commerce Township, MI 48390 Attn: Clerk Melissa Creech by **Noon, Monday, October 12, 2020**, which is the day before the meeting.

#### **Procedures for accommodations for persons with disabilities:**

The Township will follow its normal procedures for individuals with disabilities needing accommodations for effective participation in this meeting. **Please contact the Township Clerk's office at (248) 960-2020 at least two days in advance of the meeting.** An attempt will be made to make reasonable accommodations

**CHARTER TOWNSHIP OF COMMERCE**  
**2009 Township Drive**  
**Commerce Township, Michigan 48390**  
**REGULAR TOWNSHIP BOARD MEETING**  
**Electronic Format**  
**Tuesday, October 13, 2020 at 7:00 p.m.**  
**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**                      September 8, 2020 Regular Township Board Meeting  
    September 15, 2020 Special Township Board Meeting  
    September 29, 2020 Special Township Board Meeting

**ITEM 1:      APPROVAL OF AGENDA**

**ITEM 2:      PUBLIC COMMENTS**

**ITEM 3:      CONTRACT AWARDS AND AGREEMENTS**

- A. Fire Station #2 Pavement Repairs Contract Award Recommendation
- B. Amendment No. 1 – Lease Agreement Between Oakland County and Charter Township of Commerce – Public Safety Tower in Bicentennial Park
- C. Grinder Pump Installation Contract
- D. Amendment to OCSO Law Enforcement Services Agreement - CARES Act

**ITEM 4:      ADOPTIONS**

- A. PCZ # 20-01 - Conditional Rezoning Agreements for Lots 24, 25, and 27 of Homestead Industrial Park
- B. PZ20-05 - Zoning Map Amendment for the Easterly Portion of 4435 S. Commerce Road

**ITEM 5:      CONSENT AGENDA**

- A. Halloween Hours
- B. 2021 Annual Permit for Work on State Trunk Line ROW

**ITEM 6:      OLD BUSINESS**

- A. Real Estate Offer to Purchase – Annapolis Counter Offer for Parcel No. E-17-02-256-002

**ITEM 7:      NEW BUSINESS**

- A. Real Estate Offer to Purchase Parcel No. E-17-02-181-042
- B. The Reserve at Crystal Lake
- C. Early Termination Resolution – First Amended and Restated Lower Straits Lake Aquatic Weed Control Special Assessment District
- D. PTO Management Discussion
- E. 2021 Health Insurance
- F. Approval of Single Year Special Assessment Districts for the 2020 Winter Tax Roll
- G. Admin Fees – WRC

**ITEM: 8      2021 TOWNSHIP BUDGET**

**ITEM 9:      ORDERS**

**ITEM 10:     OTHER MATTERS**

**ITEM 11:     ADJOURNMENT**