

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, JULY 11, 2023**

July 11, 2023 – Regular – 7:00 p.m.

APPROVED: The June 13, 2023 Regular Township Board of Trustees Meeting minutes, as submitted.

APPROVED: The July 11, 2023 agenda.

APPROVED: The Establishment Resolution for Special Projects No. 50 SAD.

REAPPOINTED: Clarence Mills to the Zoning Board of Appeals for a 3-year term expiring August 31, 2026.

AWARDED: South Commerce Pathway Ramps construction contact to Best Asphalt.

INTRODUCED: An Ordinance to Amend Ordinance 1.064 – To Permit Cost Recovery for Advanced Life Support Services.

INTRODUCED: An Ordinance to Amend Ordinance 2.023 to be known as Fee Ordinance No. 2.024 – Set Forth Various Fees Charged, Security Required, Fines Assessed, & to Repeal Conflicting Ordinance.

ADOPTED: An Ordinance to Amend Articles 33, Section 33.01 of Zoning Ordinance 3.00 to Be Known as Zoning Amendment Ordinance 3.062 – Large Detached Accessory Structures.

APPROVED: Sixth Amendment to Master Deed of Commerce Towne Place.

APPROVED: The Resolution Authorizing Township Supervisor to Sign Documents Relating to the Sale of Township Owned Properties.

DENIED: Proposed Electric Vehicle Charging Station Agreement – Charge EV, LLC.

ACCEPTED: The Offer to Purchase Vacant Carroll Lake Road Property.

ACCEPTED: The Offer to Purchase Vacant Tuscola Street Property.

APPROVED: Application for Alcoholic Liquors Special Permit – Kickstand Brewery Oktoberfest.

APPROVED: Contract for Renewal of Services by Lakes Area Youth Assistance – July 1, 2023 – June 30, 2024.

APPROVED: FY 2023 Community Project Funding – Up to 5 Library Kiosks

APPROVED: To Divide Evenly the Funds Received from the Opioid Settlement between Lakes Area Youth Assistance and Huron Valley Youth Assistance.

APPROVED: The Orders and Add-Ons

APPROVED: To Enter into Closed Session.

APPROVED: Adjourn from Closed Session and Approve the Closed Session minutes.

APPROVED: Closed Session Item A. – Purchase of Property/Pending Litigation, to direct Township Attorney to proceed as discussed in Closed Session.

APPROVED: Closed Session Item B. – Purchase of Property, to direct Township Supervisor to move forward as discussed in Closed Session.

APPROVED: Adjournment.

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