

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, JANUARY 12, 2021**

January 12, 2021 – Regular – 7:00 p.m.

- APPROVED:** The December 8, 2020 Regular Township Board Meeting minutes, as submitted.
- APPROVED:** The January 12, 2021 Regular Township Board of Trustees Meeting Agenda.
- APPROVED:** To reappoint Barbara Rosman to the Zoning Board of Appeals for a 3-Year Term to Expire March 31, 2024.
- APPROVED:** To reappoint Keith Reynolds to the Board of Review for a 2-Year Term to Expire December 31, 2022.
- Introduced:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be Known as Code Amendment Ordinance No. 1.051-2021 International Fire Code, post and publish according to law.
- APPROVED:** The purchase of replacement nozzles for attack lines on the fire engines from the low bidder, Apollo Fire Equipment Company.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Adopting Revised Procedures for Electronic Meetings and Attendance.
- APPROVED:** To move forward with the intent to apply for the SRF Loan Application and Design for the Commerce Township Wastewater Treatment Plant. Jason Mayer, Giffels Webster Engineers, will research this further and report back to the Board with his findings.
- APPROVED:** Up to a certain amount of Tri-Party Funds toward the installation of a traffic barrier on the east end of Cascade Street due to unsafe traffic conditions. This is contingent upon using Commerce Township Tri-Party Funds and financial approval/support by White Lake Township.
- AWARDED:** The Township Hall Sewer Connection project to AI Swisher Excavating at a cost not to exceed a certain amount. Funds to come from the Building Improvement Fund.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** Adjournment.

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