JANUARY 12, 2021 COMMERCE TOWNSHIP BOARD OF TRUSTEES MEETING

VIRTUAL MEETING INFORMATION & INSTRUCTIONS

Pursuant to the Michigan Department of Health and Human Services order, the Commerce Township Board of Trustees meeting on Tuesday, January 12, 2021 **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 beginning Thursday, January 7, 2021].

Members of the public wishing to participate in the electronic meeting may do so by: Dialing the phone number below.

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

Meeting ID: 825 8847 2415

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) or by visiting https://www.youtube.com/channel/UCaHnYIOvUUIgLjKk9KjNMrw.

Procedure for public comment by electronic means:

Per the Michigan Legislature, 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 or by mail at 2009 Township Drive, Commerce Township, MI 48390 Attn: Clerk Melissa Creech by Noon, Monday, January 11, 2021, 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 Tuesday, January 12, 2021 at 7:00 p.m. AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES December 8, 2020 Regular Township Board Meeting

PRESENTATIONS

A. Lystek System - Waste Water Treatment Plant

ITEM 1: APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: BOARD APPOINTMENTS

- A. Barbara Rosman Reappointment to the Zoning Board of Appeals for a 3-Year Term to Expire March 31, 2024
- B. Keith Reynolds Appointment to the Board of Review for a 2-Year Term to Expire December 31, 2022

ITEM 4: INTRODUCTIONS

A. An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.051 – 2021 International Fire Code

ITEM 5: PURCHASES

A. Replacement Nozzles for Attack Lines - Fire Department

ITEM 6: OLD BUSINESS

- A. 8585 PGA Drive Discussion
- B. Resolution Revised Procedures for Electronic Meetings and Attendance

ITEM 7: NEW BUSINESS

- A. Lystek System SRF Loan Application and Design
- B. Cascade Street Traffic Barrier
- C. Township Hall Sewer Connection
- ITEM 8: ORDERS
- ITEM 9: OTHER MATTERS
- ITEM 10: ADJOURNMENT