

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, OCTOBER 13, 2020**

October 13, 2020 – Regular – 7:00 p.m.

- APPROVED:** The September 8, 2020 Regular Township Board Meeting minutes, the September 15, 2020 Special Township Board Meeting minutes and the September 29, 2020 Special Township Board Meeting minutes, as submitted.
- APPROVED:** The October 13, 2020 Regular township board of Trustees Meeting Agenda with additions.
- APPROVED:** The Resolution Lower Straits Lake Aquatic Weed Control SAD Continuation Resolution.
- AWARDED:** The Fire Station #2 Pavement Repairs Contract to the low bidder Spray-Patch Road Repair for a certain amount and a project budget not to exceed a certain amount.
- APPROVED:** Amendment No. 1 Lease Agreement Between Oakland County and Charter Township of Commerce for the Public Safety Tower in Bicentennial Park.
- EXTENDED:** The existing Grinder Pump Installation Contract with C&E Construction Company, Inc. for one year through the end of 2021.
- APPROVED:** The Amendment to Oakland County Sheriff's Office 2019-2021 Law Enforcement Services Agreement with the Charter Township of Commerce for the Public Safety and Public Health Payroll Reimbursement Program or Other Cares Act Grant Funding.
- ADOPTED:** PCZ# 20-01 Conditional Rezoning Agreements for Lots 24, 25 & 27 of Homestead Industrial Park.
- ADOPTED:** PZ20-05 Zoning Map Amendment for the Easterly Portion of 4435 S. Commerce Road from B-1 (Local Business) to R-1D (One-Family Neighborhood Residential).
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Approving Consent Agenda: A) Halloween Hours and B) 2021 Annual Permit for Work on State Trunk Line ROW.
- APPROVED:** The counter offer by Joshua and Crystal Darling to purchase Parcel No. E-17-02-256-002 with a deed restriction.
- APPROVED:** The Offer to Purchase by Julie Kreibich for parcel No. E-17-02-181-042 with a deed restriction.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Declaring its Commitment to Consider Acceptance of Brownfield Plan Regarding Commerce Investment Company, LLC.
- ALLOWED:** A one-time extension of PTO hours carried over until December 31, 2021.
- APPROVED:** The existing medical insurance plan for the year 2021.
- APPROVED:** The Single Year Special Assessment Districts for the 2020 Winter Tax Roll excluding Lower Straits Lake.
- AUTHORIZED:** Treasure Phillips to notify WRC to cancel payments for the WRC fiscal year 2021 (10/1/2020 – 9/30/2021) and beyond.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** Adjournment.

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