AUGUST 18, 2020 COMMERCE TOWNSHIP BOARD OF TRUSTEES MEETING

VIRTUAL MEETING INFORMATION & INSTRUCTIONS

Pursuant to Executive Order #2020-129, issued by Governor Gretchen Whitmer on June 18, 2020, the Commerce Township Board of Trustees meeting on **August 18, 2020 at 7:00 p.m.** will take place electronically due to health concerns associated with COVID-19 and Executive Order 129.

Members of the public may access the agenda materials via the Township website – commercetwp.com beginning **Thursday, August 13, 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: 850 6107 9578

Password: 254591

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/UCaHnYIOyUUIgLiKk9KjNMrw.

Procedure for public comment by electronic means:

Under Executive Order 2020-129, 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, August 17, 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, August 18, 2020 at 7:00 p.m. AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

July 14, 2020 Regular Township Board Meeting July 28, 2020 Quarterly Township Board Meeting

ITEM 1: APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: PUBLIC HEARINGS

- A. Roll Resolution Confirming Special Projects No. 45 SAD
- B. Resolution Determining to Establish an Eleven-Year Special Assessment District to Fund Police Protection Operations and Supporting Structures, Equipment, and Related Costs and Approving Estimate Costs Therefor

ITEM 4: ADOPTIONS

- A. An Ordinance to Amend the Code of Ordinances to Be Known as Code Amendment Ordinance No. 1.049 – Budget Stabilization Fund
- B. An Ordinance to Amend Article 33, Sections 33.02 and 33.03, of Zoning Ordinance 3.00 to Be Known as Zoning Amendment Ordinance No. 3.046 – Pool Fences
- C. An Ordinance to Amend Article 23, Section 23.01, of Zoning Ordinance 3.000, to Be Known as Zoning Amendment Ordinance No. 3.045 Lumber Yards

ITEM 5: SITE CONDOMINIUMS AND PLATS

A. Commerce Hotels Condominium

ITEM 6: OLD BUSINESS

- A. Horse Farm Update
- B. Horse Farm Repairs Update

ITEM 7: NEW BUSINESS

- A. Fire Vehicle Replacement Plan
- B. Dodge Park V Emergency Gate Entrance
- C. Commerce Memorial Cemetery Improvements
- D. OCSO Phone System

ITEM 8: ORDERS

ITEM 9: OTHER MATTERS

ITEM 10: CLOSED SESSION

To Discuss Financial Records Exempt from Disclosure Pursuant to Freedom of Information Act, Public Act 442 of 1976.

ITEM 11: ADJOURNMENT