CHARTER TOWNSHIP OF COMMERCE TOWNSHIP BOARD OF TRUSTEE MEETING REGULAR BOARD MEETING TUESDAY, NOVEMBER 9, 2021

November 9, 2021 - Regular - 7:00 p.m.

APPROVED: The October 12, 2021 Regular Township Board Meeting minutes, October 19, 2021 Special

Township Board Meeting minutes and the October 26, 2021 Quarterly Township Board

Meeting minutes, as submitted.

APPROVED: The November 9, 2021 agenda with the addition.

APPROVED: The Resolution Approving the 2022 Community Development Block Grant Application Amount.

APPROVED: The 2022 Township Budget, as submitted. **APPROVED:** The Township Supervisor's salary for 2022.

APPROVED: The Township Clerk's salary for 2022.

APPROVED: The Township Treasurer's salary for 2022.

APPROVED: The Township Board of Trustee's pay per meeting for 2022. The Planning Commission,

Zoning Board of Appeals, Parks and Recreation Committee and the Library Advisory Board per

meeting for 2022. The Board of Review per meeting for 2022.

REAPPOINTED: Sarah Grever as the Alternate Member to the Zoning Board of Appeals for a 3-Year Term ending

December 31, 2024.

AWARDED: A 3-year Grinder Pump Installation Contract with two 1 year options to C&E Construction with

pricing on Exhibit A and authorize the appropriate signatures.

ADOPTED: An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County,

Michigan to be Known as Code Amendment Ordinance no. 1.056-Revised Engineering Design

Standards, post and publish according to law.

APPROVED: The purchase of a 2022 Sure Trac trailer from Fenton Trading Post, Inc. Trailer Sales.

APPROVED: The Commerce Township Community Library Display Policy, as written.

APPROVED: The 2021 Single Year SAD's.

APPROVED: The request of Emily England, Senior/Parks and Recreation Director to apply for a grant through

the Community Foundation for Southeast Michigan (CFSEM).

APPROVED: The Resolution for Property Tax Payment Designee Appointments, Karen Stamper,

Deputy Treasurer, Lana Coulter, Amber Young; Raeann Girst.

APPROVED: The Orders and Add Ons.

APPROVED: Adjournment.

Respectfully Submitted, Melissa Creech, CMMC

Clerk, Charter Township of Commerce