

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
REGULAR BOARD MEETING TUESDAY, MARCH 14, 2023**

**March 14, 2023 – Regular – 7:00 p.m.**

- APPROVED:** The February 14, 2023 Regular Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The March 14, 2023 agenda.
- APPROVED:** The Revised and Restated Resolution of the Township Board of the Charter Township of Commerce Determining to Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefor Lagoon & Point Streets Sanitary Sewer Special Assessment District.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Determining to Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefor Whitlow Court Paving Special Assessment District.
- FAILED:** To approve the Revised and Restated Resolution of the Township Board of the Charter Township of Commerce Determining to Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefor Dickert Street Water Main Special Assessment District.
- AWARDED:** The website redesign to Muniweb at a cost for the first year and lower cost for years 2 through 5.
- AWARDED:** The Mowing and Lawn Care Services for Dodge Park, Richardson Center, Hickory Glen and Maple Glen Parks to MWG at a lower cost for the season.
- APPROVED:** The proposal from Utility Financial Solutions, LLC (UFS) for the waste water study.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Declaring its Approval of the Program Year 2023 High Intensity Drug Trafficking Area (HIDTA) Subrecipient Agreement between The County of Oakland and Township of Commerce.
- APPROVED:** The 3-year contract with Dr. Douglas Pullman, Aquest Corp. for Lower Straits Lake Aquatic Control Lake Weed Management Contract.
- AWARDED:** The bid to A R Brouwer Company, LLC for construction of the new Oakland County Sheriff Office (OCSO) Substation.
- APPROVED:** PPU #22-01 Lafontaine Hyundai-Genesis Dealership PUD LAG Development Unit 3 of Commerce Towne Place on the Northwest corner of Pontiac Trail and Haggerty Roads as submitted, including one vehicle per display pad is allowed.
- APPROVED:** PCZ #23-01 The Cove at Benstein Crossing Conditional Rezoning Agreement between the Charter Township of Commerce, MJC Land Investments LLC, and the Gobel Turner Trust.
- APPROVED:** A cash advance for the DDA bond payments due by April 1, 2023.
- APPROVED:** The 5-year Parks and Recreation Master Plan Study (2024-2028) by Leah Groya Consulting.
- APPROVED:** The Orders and Add-Ons.
- APPROVED:** To enter into Closed Session for the purpose of discussing Pending Litigation re: Commerce Township v. Carrie Hancock, d/b/a Windmill Farm, Case No. 23-C00072-LT and Pending Litigation and Real Estate Appraisal Services re: Rolling Hills Retirement Community LLC v. Commerce Township, MTT Docket No. 22-001741.
- APPROVED:** To adjourn from Closed Session and approve the Closed Session Minutes.
- DIRECTED:** The Township Attorney to proceed as discussed in Closed Session in the matter of Pending Litigation re: Commerce Township v. Carrie Hancock, d/b/a Windmill Farm, case No. 23-C00072-LT.
- DIRECTED:** The Township Attorney to proceed as discussed in Closed Session in the matter of Pending Litigation and Real Estate Appraisal Services, re: Rolling Hills Retirement Community, LLC. v Commerce Township: MTT Docket No. 22-001741.
- APPROVED:** Adjournment.

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