

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, AUGUST 10, 2021**

August 10, 2021 – Regular – 7:00 p.m.

- APPROVED:** The July 13, 2021 Regular Township Board Meeting minutes and the July 27, 2021 Quarterly Township Board Minutes, as submitted.
- APPROVED:** The August 10, 2021 agenda.
- APPROVED:** To confirm the Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Special Projects No. 47, Post and Publish According to Law.
- REAPPOINTED:** Sam Karim to the Planning Commission for a 3-Year Term to expire September 30, 2024.
- INTRODUCED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be Known as Code Amendment Ordinance No. 1.054 – Clarify Restrictions on Fireworks and Make It Unlawful to Remove Wildlife from Township Parks and Lands. Add language, as discuss, for radio controlled and model air planes and add the word “attempt” back on to page 2 (1) of the Ordinance.
- APPROVED:** PSP #17-0011, the Agreement to Terminate Mill Race Office Park Condominium Oakland County Condominium Subdivision Plan No. 1973.
- TABLED:** The Charter Township of Commerce – Request for Proposals (RFP) Real Estate Services for Township owned properties.
- AUTHORIZED:** Jay James and David Campbell to obtain a fair market value from Insight Commercial on the property that could be subdivided into 3 parcels, Sidwell No. E-17-22-201-005 and E-17-22-126-049 and work with Mr. Wattle to square off his parcel with the Township’s parcel.
- REMOVED:** The hospital property, Sidwell No. 17-10-176-029, from the RFP, and leave as green space and address any existing encroachments.
- APPROVED:** The use of the West Wing, Maple room, Cherry room and the Oak Room at the Township Hall for an “Outrun Hunger” event on November 12, 2021 from 3:00 p.m. – 8:00 p.m. and November 13, 2021 from 7:00 a.m. – 2:00 p.m. The \$1,000.00 rental fee shall be waived.
- APPROVED:** To waive the PTA penalty of \$55.00 for Zafar Khan, Parcel E-17-20-326-114 due to a clerical error by Oakland County.
- APPROVED:** The refund that is in the Lake Sherwood SAD Paving Debt Service Account and transfer the extra in the account to the General Fund as Administrative Fees. Those properties with delinquent taxes will have their refunds sent to Oakland County and the remaining refunds will go to the current owner of record.
- AWARDED:** The replacement and repairs to the roof over the observation room at Windmill Farms to E&J Construction.
- APPROVED:** The Advanced Payment Discount for the Service and Maintenance Contract for years 2023-2027 to HART Intercivic for the Township’s election equipment and amend the budget accordingly.
- AUTHORIZED:** The Township Treasurer to sign the Engagement of Northland Securities as Underwriter for the Charter Township of Commerce, County of Oakland, State of Michigan, Capital Improvement Refunding Bonds. Series 2021 (Limited Tax General Obligation) (Taxable).
- ADOPTED:** The Charter Township of Commerce Purchasing Policy with changes.
- APPROVED:** The Orders and Add-Ons.
- APPROVED:** Adjournment.

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