

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, MAY 13, 2025**

May 13, 2025 – Regular – 7:00 p.m.

- APPROVED:** The April 8, 2025 Regular Township Board Meeting minutes and the April 22, 2025 Quarterly Township Board Meeting minutes, as submitted.
- AMENDED:** Add Item 5.5:5-13 Old Business A. Midtown on Haggerty PUD to the agenda.
- APPROVED:** The agenda as amended.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Commerce Crossing Maintenance Special Assessment District, post and publish according to law.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Sherwood Acres Crack Sealing Special Assessment District, post and publish according to law.
- REAPPOINTED:** Spencer Schafer to the Downtown Development Authority for a 4-Year Term Ending May 31, 2029.
- ALLOWED:** Supervisor Gray to begin Assessing Contract proceedings with Assessment Administration Services, LLC (AAS).
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Declaring its Approval of The Oakland County Sheriff's Office 2025-2027 Marine Patrol Services Agreement with the Charter Township of Commerce.
- RECONSIDER:** The First Amendment to the PUD Agreement Midtown on Haggerty.
- AMENDED:** The Motion to include condition number 8. That all Kroger signage shall refer to "Commerce Township" and no other community.
- APPROVED:** The Facility and Program Support Specialist Job Description.
- APPROVED:** The Resolution Authorizing West Nile Virus Fund Expense Reimbursement Request.
- APPROVED:** The amended Commerce Township Community Library's Teen Volunteer Policy.
- APPROVED:** To contract with RD Josephson Master Builders for the installation of a new door for the Friends Book Shop at the Commerce Township Community Library.
- APPROVED:** The Resolution approving the use of the financial institutions authorized as bank depositories for 2025 and beyond, until such time as a change is necessary.
- AUTHORIZED:** Molly Phillips, Township Treasurer, to do an early call of the principal due November 1, 2029 and November 1, 2030 effective on November 1, 2025.
- APPROVED:** The Township Board of the Charter Township of Commerce Resolution of Indemnification of Township Officers and Employees.
- ACCEPTED:** The Lakes Area Youth Assistance volunteer board members for 2025.
- APPROVED:** The orders and the add ons.
- APPROVED:** Adjournment.

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