

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

February 9, 2021 – Regular – 7:00 p.m.

- APPROVED:** The January 12, 2021 Regular Township Board Meeting minutes and the January 26, 2021 Quarterly Township Board Meeting Minutes, as submitted.
- APPROVED:** The Resolution honoring Mark Stacey for his dedication to the community of Commerce Township.
- APPROVED:** The February 9, 2021 Regular Township Board of Trustees Meeting Agenda.
- APPROVED:** The Charter Township of Commerce Resolution Approving The 2021 Community Development Block Grant Application. The breakdown for monies as follows: Haven, Lakes Area Youth Assistance Services and to Senior Services. The remaining will go towards removal of architectural barriers at the newly relocated play equipment at Dodge Park.
- INTRODUCED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.052 – Hardship Tax Exemption, post and publish according to law.
- ADOPTED:** An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.051 – 2021 International Fire Code, post and publish according to law.
- APPROVED:** PSP#21-01, a condominium site plan by Pulte Homes of Michigan for Townes at Merrill Park 103-unit attached townhome condominiums to be developed on 3134 Martin Road with all of the conditions previously recommended in the Motion by the Planning Commission at their February 1, 2021 meeting.
- APPROVED:** Monies allotted to Giffels Webster to complete the project plan for potential purchase of the Lystek system.
- APPROVED:** The request of the Maintenance Director to hire a full-time level 1 Maintenance Assistant.
- AWARDED:** The demolition of structures at 3400 Union Lake Road to the low bidder RJ Hoffman Management Inc.
- AWARDED:** Purchase and installation of manual blinds to the south side windows in the top of the atrium at the Township Hall to The Sheer Shop.
- APPROVED:** PPU #20-01, The Reserve at Crystal Lake Planned Unit Development with conditions set forth by the Planning Commission in their Motion at the February 1, 2021 meeting.
- APPROVED:** The Orders and Add Ons.
- AUTHORIZED:** Up to a certain amount to hire Dawn Lund of Utility Financial Solutions to perform a water study in the near future.
- REQUESTED:** Dawn Lund of Utility Financial Solutions perform a sewer study to include information with the Lystek program.
- APPROVED:** Adjournment.

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