### **CHARTER TOWNSHIP OF COMMERCE**

### **2009 Township Drive**

## Commerce Township, Michigan 48390 REGULAR TOWNSHIP BOARD MEETING

Tuesday, September 13, 2022 at 7:00 p.m. AGENDA

#### **CALL TO ORDER**

### PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES August 16, 2022 Regular Township Board Meeting

August 23, 2022 Special Township Board Meeting

ITEM 1. APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: PUBLIC HEARINGS

A. Roll Resolution – Fox Lake Aquatic Weed Control SAD 2023-2032

B. Roll Resolution – Lower Straits Lake Aquatic Weed Control SAD 2023-2032

ITEM 4: BOARD APPOINTMENTS

A. Brady Phillips – Appointment to the Planning Commission for a Partial Term to Expire October 31, 2023

ITEM 5: CONTRACT AWARDS AND AGREEMENTS

A. Sleeth Road Water and Sanitary Sewer

ITEM 6: SITE CONDOMINIUMS AND PLATS

A. Shepherd's Grove Master Deed

ITEM 7: OLD BUSINESS

A. KER Engineering Contract

B. Horse Farm

ITEM 8: NEW BUSINESS

A. DDA Advance

B. BS&A Cloud Migration

C. Township Attorney Fees

D. Budget Stabilization Fund

E. Resolution Authorizing Sale of Property – Parcel ID No. 17-19-201-011

F. Annual Approval of Act 152

G. Performance Resolution for Municipalities – 2023 Annual Permit for Work on State Trunk Line Right of Way

ITEM 9: ORDERS

# ITEM 10: OTHER MATTERS

# ITEM 11: CLOSED SESSION

- A. Attorney-Client Communication re: Trailway Council
- B. Discuss Pending Litigation re: Outdoor One Communications LLC v. Charter Township of Commerce, Case No. 2:22-cv-10737-BAF-KGA

# ITEM 12: ADJOURNMENT