

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

March 9, 2021 – Regular – 7:00 p.m.

- APPROVED:** The February 9, 2021 Regular Township Board Meeting minutes, as submitted.
- APPROVED:** The March 9, 2021 Regular Township Board of Trustees Meeting Agenda with the following change: Move Presentations A. Midtown on Haggerty after Item 6:3-9 Purchases.
- APPROVED:** To Appoint Johnny Walker to Parks and Recreation Committee for a 4-Year Term Ending February 28, 2025.
- APPROVED:** To Appoint James Dundas to the Zoning Board of Appeals as an Alternate Member for a Partial Term Ending March 2022.
- AWARDED:** The contract for mowing Dodge Park (North and South), Richardson Center, Hickory Glen and Maple Glen to U.S. Lawns for the season.
- ADOPTED:** An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.052 – Hardship Tax Exemption.
- APPROVED:** The purchase of flooring and repair work to the Township Hall from Imperial Floor Covering Inc.
- AMENDED:** The Motion made at the February 9, 2021 Township Board Meeting to read as follows: to award purchase and installation of manual roller shades to the south side windows in the top of the atrium at the Township Hall to The Sheer Shop.
- APPROVED:** The Township Property Management and Strategy Sub-Committee’s plan as presented, grant the authority to the sub-committee to obtain evaluations for the parcels that are next to adjacent property owners at a cost to move forward with a draft RFQ and bring back to the Township Board and to engage in preliminary discussions with developers for the two parcels of land as discussed.
- APPROVED:** To give the Planning Director administrative authority to decide if the pathway shall remain or be removed on Parcel L, a 1.8-acre parcel on the west side of Haggerty Road between Pontiac Trail and Oakley Park Road.
- APPROVED:** Downtown Development Authority (DDA) cash advance.
- APPROVED:** To readopt the Parks and Recreation Committee’s By-Laws, as amended.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce to Enter into The Restaurant Relief Program Interlocal Agreement Between Oakland County and The Charter Township of Commerce and authorize the appropriate signatures.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** Adjournment.

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