

**CHARTER TOWNSHIP OF COMMERCE**  
**2009 Township Drive**  
**Commerce Township, Michigan 48390**  
**REGULAR TOWNSHIP BOARD MEETING**  
**Tuesday, December 12, 2023 at 7:00 p.m.**  
**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

November 7, 2023 Special Township Board Meeting  
November 14, 2023 Special Township Board Meeting  
November 14, 2023 Regular Township Board Meeting

**PRESENTATIONS**

A. Five & Main

**ITEM 1. APPROVAL OF AGENDA**

**ITEM 2: PUBLIC COMMENTS**

**ITEM 3: BOARD APPOINTMENTS**

- A. Susan Spelker – Resignation from the Downtown Development Authority
- B. Robert Sackleh – Appointment to the Downtown Development Authority for a Partial Term Ending March 31, 2026

**ITEM 4: 2024 TOWNSHIP BUDGET**

- A. 2024 Elected Officials' Wages
- B. Boards' and Commissions' Pay
- C. 2024 Township Budget

**ITEM 5: CONTRACT AWARDS AND AGREEMENTS**

- A. Welch Road Cost Participation Agreement – Tri-Party Funds and RCOC

**ITEM 6: ADOPTIONS**

- A. An Ordinance to Amend Ordinance No. 2.025 to be Known as Fee Ordinance No. 2.026
- B. An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.066 – To Create and Exemption from Transfer Fee Requirements
- C. An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.067 – To Amend Chapter 36, "Telecommunications," and to Repeal Article II, "Cable Communications"

**ITEM 7: CONSENT AGENDA**

- A. 2024 Meeting Schedules
- B. 2024 Holiday Closures
- C. 2023 Budget Amendments

- ITEM 8: PURCHASES**  
A. Library Furniture  
B. KnowBe4 Software – HR and IT Departments

- ITEM 9: OLD BUSINESS**  
A. AFSCME Union Contract  
B. LysteGro Marketing and Application Coordination Agreement – Tabled 11-14-2023  
C. Resolution – Everstream Metro Act Right of Way Permit Application

- ITEM 10: NEW BUSINESS**  
A. Open Space Millage  
B. Intention Resolution – Special Projects No. 51

- ITEM 11: ORDERS**

- ITEM 12: OTHER MATTERS**

- ITEM 13: ADJOURNMENT**