## CHARTER TOWNSHIP OF COMMERCE 2009 Township Drive Commerce Township, Michigan 48390 REGULAR TOWNSHIP BOARD MEETING Tuesday, January 8, 2019 at 7:00 p.m. AGENDA

## CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### SWEARING IN OF STATE SENATOR 15th DISTRICT- Jim Runestad

**APPROVAL OF MINUTES**December 11, 2018 Regular Township Board Meeting<br/>December 19, 2018 Special Township Board Meeting

#### PRESENTATIONS

A. Bruce Aikens – 5 & Main

ITEM 1: APPROVAL OF AGENDA

#### ITEM 2: PUBLIC COMMENTS

### ITEM 3: CONTRACT AWARDS AND AGREEMENTS

A. Amended and Restated Sub-Planned Unit Development Agreement for 5 and Main Sub-Planned Unit Development

# ITEM 4: SITE CONDOMINIUMS AND PLATS

A. Fourth Amendment to the Master Deed of Commerce Towne Place

#### **ITEM 5: INTRODUCTIONS**

- A. An Ordinance to Amend Ordinance No. 2.016 to be Known as the Charter Township of Commerce Fee Ordinance No. 2.017
- B. An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.044 – To Comply with the Michigan Regulation and Taxation of Marihuana Act

### **ITEM 6: ADOPTIONS**

- A. An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.042 – Clarify That Township Quota Class C Liquor Licenses Are Not Permitted Within the DDA, and, to Revise the Specific Standards of Residential Construction in all Areas of Special Flood Hazards Where Base Flood Elevation has been Provided
- B. An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.043 – Prohibiting Marihuana Establishments within the Charter Township of Commerce

## ITEM 7: OLD BUSINESS

- A. Township Hall Use Policy
- B. WOTA Interlocal Agreement

# ITEM 8: NEW BUSINESS

- A. Rezoning Agreement Jacob Park of Rock Ridge Investments, LLC
- B. O'Neal Out of State Travel Request Library
- C. Rossetto Out of State Travel Request Library
- D. 2 Additional Deputies for Midnight Shift
- E. Michigan Airline Trail 2019 Budget
- F. Resolution of the Charter Township of Commerce Tentatively Declaring its Intention to Establish a Special Assessment District to be Known as Special Projects No. 43
- ITEM 9: ORDERS

## ITEM 10: OTHER MATTERS

# ITEM 11: CLOSED SESSION

A. Union Contract Negotiations

# ITEM 12: ADJOURNMENT