# **CHARTER TOWNSHIP OF COMMERCE**

# **2009 Township Drive**

# Commerce Township, Michigan 48390 REGULAR TOWNSHIP BOARD MEETING

Tuesday, May 11, 2021 at 7:00 p.m. AGENDA

### **CALL TO ORDER**

## PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES** April 13, 2021 Regular Township Board Meeting

#### **PRESENTATIONS**

A. Dawn Lund – UFS Water and Waste Water Financial Projection Reports

ITEM 1: APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: BOARD APPOINTMENTS

A. Sarah Grever – Appointment to the Zoning Board of Appeals as an Alternate Member for a 3-Year Term Ending May 31, 2024

ITEM 4: CONTRACT AWARDS AND AGREEMENTS

A. Request of Commerce Downtown, LLC to Extend Option Agreement

B. Plante Moran Cresa Contract Extension

ITEM 5: INTRODUCTIONS

A. An Ordinance to Amend Ordinance No. 2.020 to be Known as Fee Ordinance No. 2.021

ITEM 6: CONSENT AGENDA

A. Resolution – West Nile Virus Fund Expense Reimbursement Request

B. Lake Sherwood Fireworks Permit

C. Edgewood Country Club Fireworks Permit

D. Long Lake Fireworks Permit

E. N. Commerce Lake Fireworks Permit

ITEM 7: PURCHASES

A. Request to Purchase an Ambulance – Fire Department

ITEM 8: OLD BUSINESS

A. 8585 PGA Drive

B. Old Boat Launch on Union Lake Road

C. Lystek System

## ITEM 9: NEW BUSINESS

- A. Oakland County Health Division: Pop-Up Vaccine Site Library
- B. Resolution Concurring with the Provisions of a Brownfield Plan to be Adopted by Oakland County Brownfield Redevelopment Authority for The Reserve at Crystal Lake Project
- C. Resolution of Understanding of the Oakland County Brownfield Redevelopment Authority's Role in Administering a Brownfield Plan for The Reserve at Crystal Lake Residential Development
- D. Haggerty Road Sidewalk Connection Between On The Dunes Trailhead and Michigan Airline Trail

ITEM 10: ORDERS

ITEM 11: OTHER MATTERS

ITEM 12: CLOSED SESSION

A. Consider Attorney-Client Privileged Opinion Letter from Township Attorney

B. Consider the Purchase of Property Pursuant to MCL 15.268(d)

ITEM 13: ADJOURNMENT