

CHARTER TOWNSHIP OF COMMERCE
2009 Township Drive
Commerce Township, Michigan 48390
REGULAR TOWNSHIP BOARD MEETING
Tuesday, November 12, 2019 at 7:00 p.m.
AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

October 8, 2019 Special Board of Trustees Meeting
October 8, 2019 Regular Board of Trustees Meeting
October 22, 2019 Quarterly Board of Trustees Meeting

ITEM 1: APPROVAL OF AGENDA

ITEM 2: CLOSED SESSION

A. Pursuant to MCL 15.268(a) – Grievance No. 19-001

ITEM 3: ACTION REGARDING GRIEVANCE NO. 19-001

ITEM 4: PUBLIC COMMENTS

ITEM 5: PUBLIC HEARINGS

A. Roll Resolution - Wenonah Hills and Tree Haven Snow Plowing SAD

B. Resolution Approving the 2020 CDBG Application

C. Resolution to Reprogram 2017 CDBG Money

ITEM 6: BOARD APPOINTMENTS

A. Brian Parel – Reappointment to the Planning Commission for a 3-Year Term to Expire December 31, 2022

ITEM 7: CONTRACT AWARDS AND AGREEMENTS

A. Agreement for I.T. Services Between Oakland County and Commerce Township

B. Richardson Community Center Generator Contract

C. Richardson Community Center Catering Service Agreement

D. Direct Install Lighting Program Agreement with DTE

E. Police Services Agreement with the Village of Wolverine Lake

F. Off-Site Water & Sewer Construction Agreement - Glengary Elementary School

ITEM 8: INTRODUCTIONS

A. An Ordinance to Amend Ordinance No. 2.018 to Be Known as Fee Ordinance 2.019

ITEM 9: APPROVAL OF 2020 TOWNSHIP BUDGET

ITEM 10: PURCHASES

A. John Deere 5100 Utility Tractor – Maintenance Department

ITEM 11: NEW BUSINESS

A. Resolution Accepting MDNR Land and Water Conservation Fund Development Project Agreement – Project No. 26-01807 Dodge Park V Universally Accessible Restrooms

B. Hickory Glen Field 7 Repair

C. Approval of Single Year Special Assessment Districts for the 2019 Winter Tax Roll

D. Resolution for Approval of 2020 Bank Depositories

E. Resolution Authorizing the Purchase of Property – 3400 Union Lake Road

F. Intent Resolution - Special Projects No. 44 SAD

G. Sleeth Road Sanitary Rehabilitation Project Revised Project Budget

H. Library Director Position

ITEM 12: ORDERS

ITEM 13: OTHER MATTERS

ITEM 14: ADJOURNMENT