

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, APRIL 11, 2023**

April 11, 2023 – Regular – 7:00 p.m.

APPROVED: The March 14, 2023 Regular Township Board of Trustees Meeting minutes, as submitted.

APPROVED: The April 11, 2023 agenda.

APPROVED: The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Lagoon & Point Streets Sanitary Sewer Special Assessment District.

APPROVED: The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Whitlow Court Paving Special Assessment District.

REAPPOINTED: William Petsch to the Parks and Recreation Committee for a 4-year term expiring May 31, 2027.

REAPPOINTED: Shane Lakner to the Library Advisory Board for a 3-year term expiring May 31, 2026.

REAPPOINTED: Donald Peterson to the Library Advisory Board for a 3-year term expiring May 31, 2026.

REAPPOINTED: Steven Matta to the Downtown Development Authority for a 4-year term expiring May 31, 2027.

REAPPOINTED: David Smith to the Downtown Development Authority for a 4-year term expiring May 31, 2027.

APPROVED &

AUTHORIZED: The appropriate signatures for the proposal submitted by Utility Financial Solutions, LLC, to provide water and wastewater financial update and review of lateral charges and the minimum included in the customer charge. Payment shall be taken from the Water and Sewer Fund. The fee for an on-site presentation by Dawn Lund shall be eliminated.

AWARDED: The Lagoon & Point Sanitary Sewer SAD Contract to D'Angelo Brothers, with engineering and contingencies included.

AWARDED: The Whitlow Court Paving SAD Contract to Best Asphalt Inc.

INTRODUCED: An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.062 – Require F.O.I.A. Requests to be Submitted in Writing. Post and publish according to law

INTRODUCED: An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.063-Septic Inspections. Post and publish according to law.

ADOPTED: An Ordinance to Amend the Zoning Map of the Charter Township of Commerce, Oakland County, Michigan as Adopted by Zoning Ordinance 3.000, to be known as Zoning Amendment Ordinance No. 3.060 – Cove at Benstein Crossing. Post and publish according to law.

APPROVED: The purchase of a Haskell mobile makerspace table from Kay Twelve (quote No. MP-10215 dated 2-21-2023).

ACCEPTED: The offer of the purchase amount for the Kewenaw St. parcels.

AUTHORIZED: The Senior/Parks and Recreation Director to apply for the Parks and Recreation Grant for 2023 from Oakland County for Bicentennial Park improvements.

APPROVED: The Resolution Authorizing West Nile Virus Fund Expense Reimbursement Request.

APPROVED: First Stop Health for counseling and crisis support for Township employees and first responders including their family members.

APPROVED: The Resolution of the Township Board of the Charter Township of Commerce Establishing a Temporary Moratorium on Smoke Shops and Tobacco Stores.

DIRECTED: The Township Attorney to draft an Ordinance for short term rentals.

APPROVED: The Orders and Add-Ons.

APPROVED: Adjournment.

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