

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, MARCH 11, 2025**

March 11, 2025 – Regular – 7:00 p.m.

APPROVED: The February 11, 2025 Regular Township Board Meeting minutes, as submitted.

APPROVED: The March 11, 2025 agenda.

APPROVED: The Resolution of the Township Board of the Charter Township of Commerce Determining to Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefor Special Projects No. 53.

APPROVED: The purchase of a 2024 Wheeled Coach Type 1 Ford F450 4x4 diesel ambulance from EV+ Emergency Vehicles Plus (quote dated 3-4-2025) in an amount to not to exceed a certain amount.

APPROVED: The purchase of a Lifepack 35 monitor from Stryker (Quote No: 11079336) in an amount not to exceed a certain amount.

APPROVED: The purchase of replacement security gates from Envisionware in an amount not to exceed a certain price.

APPROVED: The Resolution of the Township Board of the Charter Township of Commerce, Tentatively Declaring Its Intention to Re-Establish a Special Assessment District to be Known as Commerce Crossing Repaving and Maintenance Special Assessment District.

APPROVED: The Resolution of the Township Board of the Charter Township of Commerce to Approve Metronet Metro Act Right of Way Permit Application.

APPROVED: The Resolution of the Township Board of the Charter Township of Commerce to Conditionally Approve Modification of Exhibit A of Crown Castle's Metro Act Right of Way Permit and to approve, upon execution by Crown Castle Fiber LLC, the Addendum to Right –Of-Way Telecommunications Permit between the Charter Township of Commerce and Crown Castle Fiber LLC.

APPROVED: The orders and the add ons.

APPROVED: Adjournment.

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