

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

February 11, 2025 – Regular – 7:00 p.m.

- APPROVED:** The January 14, 2025 Regular Township Board Meeting minutes and the January 28, 2025 Quarterly Township Board Meeting, as submitted.
- APPROVED:** The February 11, 2025 agenda.
- REAPPOINTED:** Robert Mistele to the Zoning Board of Appeals for a 3-year term ending March 31, 2028.
- APPROVED:** The Water and Wastewater Financial Projection by Utility Financial Solutions, LLC (UFS), including an onsite presentation, if needed, in an amount of monies for water and wastewater.
- APPROVED:** The revised Master Deed and Bylaws for Townes at 42 North subject to the Planning Commission and Township Attorney's conditions and contingencies along with final approval by the Township Attorney.
- REMOVED:** Establishment Resolution-Island Club Sanitary Sewer Repair & Improvement SAD from the Table.
- APPROVED:** For Island Club residents to present a viable plan to the Township Board of Trustees no later than April 8, 2025 or the Township can choose to move forward on the SAD or sever ties for the Sanitary Sewer Repair & Improvement.
- APPROVED:** To move forward with the first draft of the Sidewalk Repair Program by Giffels Wester.
- APPROVED:** To move forward on the Richardson Center Improvements Phase 2, parking lot extension, restroom and storage facility, and a pathway extension to Newton Road.
- APPROVED:** To waive the late penalty charges for certain Tax Payers beginning February 14, 2025 for those citizens who are eligible pursuant to Section 21.44(3) of the Michigan Compiled Laws.
- APPROVED:** The revised DDA March 2025 Cash Advance Requirement Calculation, proposed advance request.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce, Tentatively Declaring its Intention to Establish a Special Assessment District to be Known as Special Projects No. 53.
- AUTHORIZED:** Giffels Webster to draft an RFP for the water and sewer operating system.
- APPROVED:** To amend the Building Department Fund Budget.
- APPROVED:** The purchase of a 2025 1500 Tradesman Quad Cab 4x4 from Szott M-59 Dodge, LLC (Deal # 105665 dated 1-24-2025 at a cost not to exceed a certain amount.
- APPROVED:** The Orders and the add ons.
- APPROVED:** Adjournment.

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