

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, DECEMBER 13, 2022**

December 13, 2022 – Regular – 7:00 p.m.

- APPROVED:** The November 15, 2022 Regular Township Board of Trustees Meeting minutes and the November 29, 2022 Special Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The December 13, 2022 agenda.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Special Projects No. 49.
- APPROVED:** The Charter Township of Commerce Resolution Approving The 2023 Community Development Block Grant.
- APPROVED:** An Annual Salary for the Township Supervisor for the 2023 year.
- APPROVED:** An Annual Salary for the Township Clerk for the 2023 year.
- APPROVED:** An Annual Salary for the Township Deputy Clerk for the 2023 year.
- APPROVED:** An Annual Salary for the Township Treasurer for the 2023 year.
- APPROVED:** An Annual Salary for the Township Deputy Treasurer for the 2023 year.
- APPROVED:** No pay change for the Township Board Commissioners from the 2022 amount.
- APPROVED:** The 2023 – 2026 pay rate for Recording Secretary.
- APPROVED:** The Commerce Township 2023 Budget, as submitted.
- REAPPOINTED:** Brian Winkler to the Downtown Development Authority for a 4-Year Term to Expire January 31, 2027.
- APPROVED:** The Interlocal Agreement for Oakland County to approve the designator Assessor for the period January 1, 2023 through December 31, 2027.
- APPROVED:** The Charter Township of Commerce Part-Time Building Official Agreement effective January 1, 2023 through December 31, 2026.
- INTRODUCED:** The Charter Township of Commerce an Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be Known as Code Amendment Ordinance No. 1.061 – Small Wine Maker, post and publish according to law.
- INTRODUCED:** The Charter Township of Commerce an Ordinance to Amend Ordinance No. 2.022 to be Known as The Charter Township of Commerce Fee Ordinance No. 2.023 and not include any additions for SAD Petitions, post and publish according to law.
- APPROVED:** The Resolution of The Township Board of The Charter Township of Commerce Approving Consent Agenda: A) 2023 Meeting Schedules, B) 2023 Holiday Closures, C) 2022 Budget Amendments and D) 2022 DDA Budget Amendments.
- APPROVED:** The purchase a plow for the Maintenance truck from Angelo's Supplies.
- APPROVED:** The purchase of shelving for the library's teen room and a task chair for the teen reference desk from Library Design Associates, Inc.
- APPROVED:** The Charter Township of Commerce and KER Engineering, Inc. Professional Services Agreement Effective: January 1, 2023 to 2026.
- APPROVED:** The Commerce Township Community Library Job Description, post the job description and fill the position.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Authorizing Spark Grant Application for Victory Park Improvements.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Authorizing Spark Grant Application for Bicentennial Park Improvements.
- APPROVED:** The Resolution of the Township Board of The Charter Township of Commerce Authorizing Spark Grant Application for Inclusive Playground Equipment at Ralph C. Richardson Park.
- APPROVED:** A double-sided sign panel for the existing Dodge Park V sign located at 180 S. Commerce Road to read: Scarlet's Playground.
- APPROVED:** CW2 Trail Way Management Council 2023 Proposed Operating Budget.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** Adjournment.

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