

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, DECEMBER 8, 2020**

December 8, 2020 – Regular – 7:00 p.m.

- APPROVED:** The November 17, 2020 Regular Township Board Meeting minutes, as submitted.
- APPROVED:** The December 8, 2020 Regular Township Board of Trustees Meeting Agenda with additions.
- APPROVED:** The Resolution Confirming Special Assessment roll for the Special Assessment District Designated Special Projects No. 46.
- APPROVED:** To reappoint Arlene DiPaola to the Board of Review for a 2-Year Term to Expire December 31, 2022.
- APPROVED:** To reappoint Maria Coffin to the Board of Review for a 2-Year Term to Expire December 31, 2022.
- APPROVED:** To reappoint Diane Wilson to the Board of Review for a 2-Year Term to Expire December 31, 2022.
- APPROVED:** To reappoint Barbara Rosman to the Board of Review for a 2-Year Term to Expire December 31, 2022.
- APPROVED:** To reappoint Patricia Rusnell to the Board of Review for a 2-Year Term to Expire December 31, 2022.
- APPROVED:** To reappoint George Weber to the Planning commission for a 4-Year Term to Expire November 20, 2024.
- APPROVED:** To reappoint Bob Berkheiser to the Parks and Recreation Committee for a 4-Year Term to Expire November 20, 2024.
- APPROVED:** To appoint Vanessa Wagner to the Library Advisory Board for a 4-Year Term to Expire November 20, 2024.
- APPROVED:** To reappoint Rick Sovel to the Zoning Board of Appeals for a 4-Year Term to Expire November 20, 2024.
- APPROVED:** PSP #20-09, a condominium site plan by Pulte homes of Michigan for Oak Hills, a 78-unit single family residential site condominium to be developed on 32.4 vacant acres at the southeast corner of Wixom and Glengary Roads subject to conditions identified at the December 7, 2020 Planning Commission Meeting.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Authorizing the Interlocal Agreement for Oakland County to Approve the Designated Assessor for the Period January 1, 2021 through December 31, 2025.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce approving Consent Agenda: A) 2021 Meeting Schedules, B) 2021 Holiday Schedules, C) Property Tax Payment Designee Appointments and D) 2020 Budget Amendments.
- ADOPTED:** An Ordinance to Amend Ordinance No. 2.019 to be known as The Charter Township of Commerce Fee Ordinance No. 2.020, post and publish according to law.
- ADOPTED:** An Ordinance to Amend the code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.050, post and publish according to law.
- APPROVED:** The purchase of one 8' plow from Angelo's Supplies.
- APPROVED:** The Amendment of Option to Purchase Library Parcel to Permit Assignment by Buyer.
- APPROVED:** To allow for the Board of Review to convene on any day during the week of the statutory meetings dates for July Board of review/December Board of Review.
- APPROVED:** The FY 2021 Proposed Budget Summary Commerce Township Water System December 1, 2020.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Authorizing Electronic Meetings and Attendance.
- APPROVED:** The request of Giffels Webster Engineers to move forward with the odor control study for the Hayes Creek Pump Station and upstream gravity sewer that will provide alternatives to mitigate the odors in this area at a cost.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** Adjournment.

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