

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, SEPTEMBER 10, 2024**

September 10, 2024 – Regular – 7:00 p.m.

- APPROVED:** The August 20, 2024 Regular Township Board Meeting minutes, as submitted.
- APPROVED:** The September 10, 2024 agenda, with the removal of Item 5 B. Victory Park Dog Park Fencing Contract Award.
- APPROVED:** The Resolution of the Township Board 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 Theretor Special Projects No. 52, Post and publish according to law.
- APPROVED:** The Township Fire & Rescue Protection Special Assessment District Resolution Confirming 2025 Special Assessment Roll at 2.8 mills.
- APPROVED:** The Township Police Protection Special Assessment District Resolution Confirming 2025 Special Assessment Roll at 2.622 mills.
- APPROVED:** The Resolution to reprogram 2020, 2021, and 2023 Community Development Block Grant money by the Charter Township of Commerce.
- APPROVED:** The charitable gaming application for the Drew Crew Charitable Organization.
- AWARDED:** The bid for the construction portion of the project to Fonson Company, Inc., for a certain amount with a project budget for all of Victory Park, minus the fencing.
- AUTHORIZED:** The Supervisor to sign the agreement with DTE, not to exceed a certain amount for the lighting for the Victory Park project.
- APPROVED:** The Union Lake Kayak Launch Project for a certain amount.
- APPROVED:** The second amendment to contract for residential solid waste, recycling, and yard waste collection, transportation, processing and disposal services between the Charter Township of Commerce and Priority Waste.
- APPOINTED:** Caitlin Bearer to the Planning Commission for a 3-Year Term to expire September 30, 2027.
- INTRODUCED:** An Ordinance to Amend Ordinance No. 2.028 to be known as Fee Ordinance No. 2.029.
- ADOPTED:** An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.071 – Change Insurance Requirement for Firework Permit Holders.
- APPROVED:** The DDA cash advance.
- ACCEPTED:** The Treasurer’s recommendation to increase to the maximum allowed and to authorize the budget amendment.
- APPROVED:** To name the pocket park “Commerce Township Kayak & Canoe Launch”.
- APPROVED:** To exempt itself from the requirements of Michigan Public Act 152 of 2011 from an 80/20 Health Care Plan to a 90/10 (Township pays 90% and employee pays 10%) Health Care Plan, Township wide.
- ALLOWED:** The legal team to hire a market consultant to negotiate the cell tower lease.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** Adjournment.

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