

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, FEBRUARY 13, 2024**

February 13, 2024 – Regular – 7:00 p.m.

- APPROVED:** The January 9, 2024 Regular Township Board of Trustees Meeting minutes and January 23, 2024 Quarterly Township Board Meeting minutes, as submitted.
- APPROVED:** The February 13, 2024 agenda.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Special Projects No. 51, post and publish according to law.
- REAPPOINTED:** Barbara Rosman to the ZBA for a 3-Year Term Expiring March 31, 2027.
- AWARDED:** The Oakley Park Road Pathway Construction Contract (Base Bid, West of the Richardson Entrance), Including connecting to the pickleball courts, to Asphalt Specialists.
- APPROVED:** The First Amended and Restated Interlocal Agreement Michigan Air Line Trailway Management Council and authorize the appropriate Signatures.
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be Known as Code Amendment Ordinance No. 1.068-2024 International Property Maintenance Code, 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. 1.069 – Hardship Tax Exemptions.
- ADOPTED:** An Ordinance to Amend Ordinance No. 2.026 to be Known as The Charter Township of Commerce Fee Ordinance No. 2.027, post and publish according to law.
- APPROVED:** The purchase of thirteen (13) ADA compliant picnic tables and six (6) wheelchair accessible picnic tables from Kay Park Recreation (quote 01232403MI dated 1-23-2024) not to exceed a certain cost.
- APPROVED:** The purchase of a leaf vacuum (Billy Goat bgdl1802ve) from Weingartz (quote No. 20528728-00 dated 2-7-2024).
- APPROVED:** The purchase of a blower (Brown BVZ4000H with attachments) from Mowers at Jacks
- APPROVED:** The purchase of a dump trailer (2023 Sure-Trac trailer, model ST8214tidd-b-140) from Fenton Trading Post, Inc. Trailer Sales.
- APPROVED:** The purchase of a road grader (TR38.5C2 8.5' CAT2 TR3 rake) from ABI Attachments (Quote No. Q0424985 dated 1-16-2024).
- AMENDED:** The Motion for the purchase of a dump trailer (2023 Sure-Trac trailer model ST8214tidd-b-140) Fenton Trading Post, Inc. Trailer Sales.
- APPROVED:** The agreement with OHM Advisors for the Charter Township of Commerce Intersection Studies.
- DENIED:** The Resolution #2023-3705_24-3 Amendment #2 for an additional Patrol Sergeant for the Oakland County Sheriff's Department and authorize the appropriate signatures.
- APPROVED:** A cash advance for DDA.
- APPROVED:** Extension of the contract with Giffels Webster to expire on 12-31-2028 at the proposed hourly rates for 2024 and then a 2.5% increase starting annually in January 2025.
- APPROVED:** The design engineering and geotechnical services for the Commerce Library sidewalk extension by Giffels Webster.
- APPROVED:** The design engineering portion of the Union Lake ADA Kayak Launch project.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** To enter into Closed Session for the purpose of discussing pending litigation and real estate appraisal services re: Lake (Commerce), LLC v. Charter Township of Commerce; MTT Docket No. 23-002669.
- APPROVED:** To adjourn from Closed Session and approve the Closed Session minutes.
- APPROVED:** To direct the Township Attorney to proceed as discussed in Closed Session.
- APPROVED:** Adjournment.

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