

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, JUNE 14, 2022**

June 14, 2022 – Regular – 7:00 p.m.

- APPROVED:** The May 10, 2022 Regular Township Board Meeting minutes, as submitted.
- APPROVED:** The June 14, 2022 agenda.
- APPROVED:** Amendment No. 5 to Water Service Contract with GLWA.
- APPROVED:** The 2022-2024 Marine Patrol Services Agreement with Oakland county Sheriff's Office.
- APPROVED:** The HIDTA Subrecipient Agreement with Oakland County.
- INTRODUCED:** An Ordinance to Amend Ordinance No. 2.21 to be Known as Fee Ordinance No. 2.022 with attorney corrections as discussed.
- ADOPTED:** The code of Ordinances known as Code Amendment No. 1.057-Sidewalks and Recreational Pathways.
- APPROVED:** Consent Agenda: A) Fireworks Permit – North Commerce Lake, B) Fireworks Permit – Edgewood Country Club, C) Fireworks Permit – Long Lake and D) Fireworks Permit – Lake Sherwood.
- APPROVED:** The library new book display from Demco.
- APPROVED:** Up to a certain amount for the 10% matching grant funds for the purchase of the self-contained breathing apparatus.
- WITHDRAW:** Our contract discussion from the Daly Company and out to bid for new vendors.
- APPROVED:** The Lawn Maintenance Services Agreement for Private Properties.
- APPROVED:** For Township Hall Carpet budgeted for new carpet throughout the building as well as vinyl tiling at the entrances by Winton Design.
- APPROVED:** For Township Hall HVAC to go with 911 Mechanical which includes maintenance agreement 3 & 4.
- APPROVED:** The Library Program Policy as presented.
- APPROVED:** To fund to Giffels Webster to project manage the 2022 Master Plan update.
- APPROVED:** The Intention Resolution to be Known as Lyniss Drive Snow Plowing Special Assessment District.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce, Tentatively Declaring its Intention to Re-establish Certain Dust Control Special Assessment Districts.
- APPROVED:** To re-establish the Certain Street Lighting SAD's.
- APPROVED:** The Resolution of the Township Board Tentatively Declaring its Intention to Re-Establish Certain Snow Plowing Special Assessment Districts.
- APPROVED:** The Fox Lake Aquatic Weed Control Special Assessment District with the addition of the Township owned parcel.
- APPROVED:** The Resolution of the charter Township of Commerce Tentatively Declaring its Intention to Establish a Special Assessment District to be Known as Lower Straits Lake Aquatic Weed Control Special Assessment District 2023-2032.
- APPROVED:** The Resolution of the Township Board to Tentatively Establish an SAD to be Known as Reed Lake Aquatic Weed Control Special Assessment District 2023-2032.
- APPROVED:** The Intent Resolution to Establish a Special Assessment District to be Known as Chickory Lane Paving and Maintenance Special Assessment District.
- APPROVED:** Orders and Add Ons.
- APPROVED:** To waive the Commerce Township Cemetery Fee from 1985 Commerce Memorial grave.
- AUTHORIZED:** The attorney to attend the depositions of the Township Supervisor and the ex-supervisor.
- APPROVED:** To enter into Closed Session for the purpose of discussing Pending Litigation re: Outdoor One Communications, LLC.
- APPROVED:** To adjourn from Closed Session and approve the Closed Session Minutes.
- APPROVED:** To instruct the Township Attorney as discussed in Closed Session.
- APPROVED:** Adjournment.

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