

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, JANUARY 9, 2024**

January 9, 2024 – Regular – 7:00 p.m.

- APPROVED:** The December 12, 2023 Regular Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The January 9, 2024 agenda with changes
- DENIED:** The Resolution of the Township Board of the Charter Township of Commerce Determining 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 Therefore Amended Boyer Street Paving Special Assessment District.
- APPROVED:** The Resolution of Resolution of the Township Board of the Charter Township of Commerce Determining 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 Therefore Special Projects No. 51, post and publish according to law.
- APPROVED:** The Application for a Class C Redevelopment Liquor License by Skydrini, LLC for 2215 Haggerty Road, Commerce, Michigan 48390.
- REAPPOINTED:** Krystal Schwartz to the Parks and Recreation Committee for a 4-Year Term Ending February 29, 2028.
- INTRODUCED:** 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.
- AMENDED:** The Motion to include Introduction of the International Fire Code of 2024.
- INTRODUCED:** 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, to offer the 50% and 100% reduction options and include a one year look back, post and publish according to law.
- INTRODUCED:** 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 two (2) Lifepack 15 monitors (demo units) from Stryker (quote 10819009 dated 11-14-2023).
- APPROVED:** The Intent Resolution of the Township Board of the Charter Township of Commerce Tentatively Declaring its Intention to Establish a Special Assessment District to be Known as Island Club Sanitary Sewer Repair & Improvement Special Assessment District.
- ADOPTED:** The Resolution of Adoption Commerce Township Board of Trustees Parks + Recreation Master Plan 2024-2028.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** Adjournment.

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