

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

July 9, 2024 – Regular – 7:00 p.m.

- APPROVED:** The June 11, 2024 Regular Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The Resolution recognizing Jim Gotts for his dedicated service to Commerce Township.
- APPROVED:** The July 9, 2024 agenda, as presented.
- APPROVED:** 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 therefor Demarist – Barkley Street Maintenance Special Assessment District.
- APPROVED:** The Second Revised and Restated 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 therefor Lagoon & Point Streets Sanitary Sewer Special Assessment District.
- APPOINTED:** Spencer Schafer to the Downtown Development Authority for a Partial Term Ending May 31, 2025.
- APPOINTED:** Susan Spelker to the Downtown Development Authority for a Partial Term Ending March 31, 2026.
- APPROVED:** Application for transfer of Class C Liquor License to Salsa and Beer, LLC d/b/a Blue Cactus Cantina, Located at 4835 Carroll Lake Road, Commerce Township, MI 48382.
- APPROVED:** The Library Budget Amendment for the OverDrive budget line.
- APPROVED:** The Byers' farmhouse electrical project to Michigan Quality Electric. The Friends of Byers and the Charter Township of Commerce will each pay 50% of the cost.
- APPROVED:** Giffels Webster to move forward with the design and bidding of the Maple and Beck Road Water Main Project.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** Adjournment.

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