

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, JUNE 8, 2021**

June 8, 2021 – Regular – 7:00 p.m.

- APPROVED:** The May 11, 2021 Regular Township Board Meeting minutes, as submitted.
- APPROVED:** The request to move forward on a plan to install a splash pad at Scarlet's Smile Playground at Dodge Park V.
- APPROVED:** The June 8, 2021, with changes.
- APPROVED:** Adopting a Final Project Plan for Wastewater System Improvements.
- APPOINTED:** Krystal Schwartz to the Parks and Recreation Committee for a Partial Term ending February 29, 2024.
- REMOVED:** An Ordinance to Amend Ordinance No. 2.020 to be known as The Charter Township of Commerce Fee Ordinance No. 2.021 from the Table.
- INTRODUCED:** An Ordinance to Amend Ordinance No. 2.020 to be known as The Charter Township of Commerce Fee Ordinance No. 2.021. Post and publish according to law.
- APPROVED:** The purchase of the Envisionware Tablet Station not to exceed a certain amount with an annual subscription not to exceed a certain amount going forward.
- APPROVED:** The purchase of 10 benches from Penchura, L.L. C. (project # 21-625 dated 5-19-2021) at a cost not to exceed a certain amount.
- AUTHORIZED:** The Supervisor to post and hire two part-time Ordinance Officers not to exceed a salary rate of \$25.00 per hour.
- APPOINTED:** Deb Watson as DDA Director and approve the Commerce Township Downtown Development Authority Director Agreement.
- APPROVED:** The revised COVID-19 Preparedness and Response Plan for the Commerce Township Community Library.
- APPROVED:** The purchase of concrete pads to make 10 bleachers at Hickory Glen Park ADA accessible and authorize the Maintenance Department to install the pads. Total cost not to exceed a certain amount per pad.
- APPROVED:** The 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 Special Projects No. 47.
- APPROVED:** The Planned Development Agreement Midtown on Haggerty Planned Development Charter Township of Commerce, Oakland County, Michigan.
- DENIED:** The request of Daniels and Zermack Architects for IRS Section 179D for the library.
- APPROVED:** The Orders and Add-Ons.
- APPROVED:** Adjournment.

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