

CHARTER TOWNSHIP OF COMMERCE
2009 Township Drive
Commerce Township, Michigan 48390
REGULAR TOWNSHIP BOARD MEETING
Tuesday, June 11, 2019 at 7:00 p.m.
AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

May 13, 2019 Special Township Board Meeting
May 14, 2019 Regular Township Board Meeting

PRESENTATIONS

- A. Plante Moran – Audited Financial Statements

ITEM 1: APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: BOARD APPOINTMENTS

- A. William McKeever – Reappointment to the ZBA for a 3-Year Term to Expire July 31, 2022

ITEM 4: CONSENT AGENDA

- A. Banner Permit – St. Patrick’s Summer’s End Fair
- B. Banner Permit – Hospitality House 4th Annual Golf Outing
- C. Application for Alcoholic Liquors Special Permit by Multi-Lakes Conservation Association – Lakes Area Chamber of Commerce Rocking Under the Stars
- D. Application for Alcoholic Liquors Special Permit by Multi-Lakes Conservation Association – Annual Good Old Days

ITEM 5: OLD BUSINESS

- A. Lease Amendment – Long Park Cell Tower Site
- B. Fire Station 3 - Plante Moran CRESA Agreement for Owner’s Representative Services

ITEM 6: NEW BUSINESS

- A. Application for Transfer of Class C Liquor License from State Road Commerce, LLC to Bar Verona MI2, LLC, DBA Bar Verona, Located at 500 Loop Road
- B. Acuity Optics and Medical Eye Care 5K at Dodge Park
- C. Resolution Accepting Michigan Natural Resources Trust Fund Development Project Agreement
- D. Benstein Road Water Main Extension – Phase One
- E. Resolution Vacating Part of Public Alley in Luneta Court Subdivision
- F. 2020 Township Budget

ITEM 7: ORDERS

ITEM 8: OTHER MATTERS

ITEM 9: CLOSED SESSION

- A. Consideration of Confidential Information Pursuant to MCL 15.243(f) and MCL 15.268(h)
- B. Discussion of Materials Subject to Attorney-Client Privilege
- C. Real Estate Acquisition

ITEM 10: ADJOURNMENT