

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, JULY 14, 2020**

July 14, 2020 – Regular – 7:00 p.m.

- APPROVED:** The June 9, 2020 Regular Township Board of Trustees Meeting Minutes, as submitted.
- APPROVED:** The July 14, 2020 Regular Township Board of Trustees Meeting Agenda with addition.
- 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 Special Projects No. 45.
- REAPPOINTED:** Clarence Mills to the Zoning Board of Appeals for a 3-Year Term expiring August 31, 2023.
- APPOINTED:** Samir Karim to the Planning Commission for a Partial Term to Expire September 30, 2021.
- APPOINTED:** Chelsea Rebeck to the Planning Commission for a Partial Term to Expire October 31, 2020.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce to enter into the Agreement for Cares Act Distribution between Oakland County and the Charter Township of Commerce.
- INTRODUCED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.049–Budget Stabilization Fund.
- APPROVED:** The Third Amendment to Option Agreement by the Charter Township of Commerce and Commerce Downtown, LLC.
- APPROVED:** The Resolution Authorizing West Nile Virus Fund Expense Reimbursement Request.
- CANCELLED:** The Concert in the Park Series for July 31, August 7 and 14, 2020.
- AWARDED:** The contract to Jacob’s Stump Removal for stump removal at Hickory Glen Park.
- AWARDED:** The Development Plans for Hickory Glen Park, Phase 1A and the Richardson Community Center, Phase 1A to LivingLab.
- APPROVED:** The recommendation of the Library Director to combine the Youth/Teen Services Manager and the Adult Services Manager into one position: Head of Information Services at an annual salary.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Regarding Transfer of Excess Money in Budget Stabilization Fund Account with the amended numbers as presented.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Regarding Investment of Budget Stabilization Fund.
- APPROVED:** To exempt itself from the requirements of Michigan Public Act 152 of 2011 from an 80/20 Health Care Plan to a 90/10 (Township pays 90% and employee pays 10%) Health Care Plan, Township wide.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce to waive the property transfer penalty on parcel 17-01-128-015.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce to waive the Property Transfer Penalty on Parcel 17-04-226-012.
- APPROVED:** The Resolution Affirming Limited Tax General Obligation Pledge by the Charter Township of Commerce in favor of Special Assessment Bonds, Series 2020 (Limited Tax General Obligation).
- TABLED:** The purchase of parcel #E-17-02-156-002 in order to obtain an independent evaluation and report back to the Township Board.
- APPROVED:** An overnight Boy Scout camp on the back side of the Richardson Community Center near the lake on August 7 and 8, 2020 along with a day camp from August 7-13, 2020.
- APPROVED:** To authorize Supervisor Scott, under the emergency provision, to contract with an appropriate company to host our digital Township meetings until they are no longer required.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** Adjournment.

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