

**CHARTER TOWNSHIP OF COMMERCE**  
**2009 Township Drive**  
**Commerce Township, Michigan 48390**  
**REGULAR TOWNSHIP BOARD MEETING**  
**Tuesday, May 10, 2016 at 7:00 p.m. AGENDA**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**      April 12, 2016 Regular Meeting  
   April 26, 2016 Quarterly Meeting

**PRESENTATIONS – None**

**PETITIONS – None**

**ITEM 1:      APPROVAL OF AGENDA**

**ITEM 2:      PUBLIC COMMENTS**

**ITEM 3:      PUBLIC HEARINGS - None**

**ITEM 4:      BOARD APPOINTMENTS**

- A. Michelle Holmes, Parks and Recreation Committee, 4 year term expires 5-31-20
- B. Barbara Garbutt, Library Advisory Board, 3 year term expires 5-31-19
- C. Barry Hiscox, Library Advisory Board, 3 year term expires 5-31-19
- D. Tim Hoy, Downtown Development Authority, 4 year term expires 5-31-20

**ITEM 5:      CONTRACT AWARDS AND AGREEMENTS**

- A. Wise Road Park Improvement
- B. Utility Finance Solutions Water Rate Study Proposal – Tabled 4-12-16

**ITEM 6:      INTRODUCTIONS – None**

**ITEM 7:      ADOPTIONS – None**

**ITEM 8:      SITE CONDOMINIUMS AND PLATS – None**

**ITEM 9:      CONSENT AGENDA**

- A. Temporary Precinct Change for Two Polling Locations for 8-2-16 Primary
- B. Fireworks permit – North Commerce Lake Fireworks Association
- C. Fireworks permit – Edgewood Country Club
- D. Fireworks permit – Long Lake
- E. Fireworks permit – Lake Sherwood Association
- F. West Nile Virus Expense Reimbursement Request

- ITEM 10: PURCHASES**  
A. Fire Department, New Medic 4
- ITEM 11: OLD BUSINESS**  
A. Fire Department, Natural Gas Upgrade
- ITEM 12: NEW BUSINESS**  
A. Huron Valley Sinai Hospital Fun Run  
B. Garage at Sub Station – Fire Station #4
- ITEM 13: ORDERS**
- ITEM 14: OTHER MATTERS**
- ITEM 15: CLOSED SESSION**  
A. Attorney Client Privileged Information  
B. Pending Litigation
- ITEM 16: ADJOURNMENT**