

**CHARTER TOWNSHIP OF COMMERCE
REGULAR BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 11, 2011**

OCTOBER 11, 2011 – Regular – 7:00 p.m.

- APPROVED:** The Regular Township Board meeting minutes of September 13, 2011 and the Special Township Board meeting minutes of September 27, 2011, as written.
- APPROVED:** The agenda.
- APPROVED:** The Township Police Protection Special Assessment District Resolution confirming 2012 Special Assessment Roll and to levy 1.7345 mills.
- APPROVED:** The Township Fire Protection Special Assessment District Resolution confirming 2012 Special Assessment Roll and to levy 1.110 mills.
- RE-APPOINTED:** Thomas Jones to the Planning Commission for a 3-year term to expire October 31, 2014.
- RE-APPOINTED:** Brian Winkler to the Planning Commission for a 3-year term to expire October 31, 2014.
- TABLED:** Oakland County Sheriff's Department Contract – Tabled 7-12-2011 & 8-9-2011 and 9-13-2011.
- TABLED:** BS&A Contract – Tabled 8-9-2011 and 9-13-2011.
- APPROVED:** The new contract with Huron Cemetery Maintenance.
- INTRODUCED:** An Ordinance to Amend Ordinance No. 2.005 to be known as the Charter Township of Commerce Fee Ordinance No. 2.006.
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.015 – Precious Metal and Gem Dealers.
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No.1.016 – Freedom of Information.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Approving Consent Agenda: A) Trick or Treat Hours and B) Resolution for a Receiving Board.
- TABLED:** Township Email and Archiving.
- APPROVED:** The recommendation of Joseph Schornack, Fire Chief to purchase fifteen (15) Motorola Minitor V Fire Alert Radios from Continental Wireless.
- APPROVED:** The budget for the construction project for the Commerce Township Library.
- TABLED:** Engineer Services.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Authorizing Public Dedication and Grant of Highway Easement to the Board of County Road Commissioners of the County of Oakland and authorize the appropriate signatures.
- ALLOWED:** An exception to the Commerce Township insurance policy to allow filming at Byers Farm.
- APPROVED:** The orders and additions.
- TABLED:** Downtown Development Authority Budget.
- EXCLUDED:** Robert Long from Closed Session, purchase of property, due to a possible conflict of interest.
- APPROVED:** To enter into Closed Session to discuss purchase of property.
- APPROVED:** The minutes of the Closed Session.
- APPROVED:** Adjournment.

Respectfully Submitted,
Daniel P. Munro, Clerk
Charter Township of Commerce