

**CHARTER TOWNSHIP OF COMMERCE
REGULAR BOARD OF TRUSTEES MEETING
WEDNESDAY, NOVEMBER 9, 2011**

NOVEMBER 9, 2011 – Regular – 7:00 p.m.

- APPROVED:** The Regular Township Board meeting minutes of October 11, 2011, as submitted.
- APPROVED:** The Quarterly Township Board meeting minutes of October 25, 2011 with the addition of adding millage rates.
- APPROVED:** The Resolution thanking Andrew Trombley, for his contribution at the Commerce Township Cemetery.
- APPROVED:** The agenda with the addition of C. Liquor Sales under Other Matters.
- REMOVED:** Oakland County Sheriff's Department Contract from the Table.
- APPROVED:** The Oakland County Sheriff's Department 2012 Law Enforcement Services Agreement with the Charter Township of Commerce.
- AWARDED:** The 2011/2012 Snow Plow Contract to Your Way Property Services.
- AWARDED:** The Mt. Royal Snow Plow Contract to J&J Plowing.
- AWARDED:** The Commerce WWTP Effluent Force Main Extension to the low bidder, Lawrence M. Clarke, Inc.
- INTRODUCED:** A 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. 33.
- REMOVED:** Engineer Services from the Table.
- RENEWED:** The existing contract with Giffels-Webster Engineers for the 2012 year.
- APPROVED:** The Non-Exclusive Engineering Consulting Agreement with KER Engineering, Inc. with the contingency that the current agreement is terminated and Jay James resign from the Planning Commission.
- APPROVED:** The orders and additions.
- REMOVED:** Downtown Development Authority Budget from the Table.
- APPROVED:** The proposed Downtown Development Authority 2012 Budget as presented.
- TABLED:** The Charter Township of Commerce 2012 Budget.
- FAILED:** To remove the Charter Township of Commerce 2012 Budget from the Table.
- FAILED:** To rescind the Township's policy that prohibits Sunday morning sales of alcoholic beverages.
- 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.
- EXCLUDED:** Robert Long from voting on the purchase of property.
- AUTHORIZED:** The Township Attorney to negotiate a contract to purchase property as discussed in Closed Session.
- APPROVED:** Adjournment.

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