

**CHARTER TOWNSHIP OF COMMERCE
REGULAR BOARD OF TRUSTEES MEETING
TUESDAY, JULY 12, 2011**

JULY 12, 2011 – Regular – 7:00 p.m.

- APPROVED:** Regular Township Board Meeting Minutes of June 14, 2011, as written.
- APPROVED:** The recommendation of the Parks and Recreation Committee to accept the concept plans for Hickory Glen and Maple Glen Master Plan.
- APPROVED:** The Agenda with the addition of Item 12E. under New Business: Sunday Morning Alcohol Sales, Item 14 B. under Other Matters: Sledding Hill and Item 15 B. under Closed Session: Discuss Attorney Client Privileged Communication.
- TABLED:** Oakland County Sheriff's Office 2011 Law Enforcement Services Agreement with the Charter Township of Commerce
- AWARDED:** The contract for Actuarial Consulting Services to Rodwan Consulting Services.
- AWARDED:** The contract for pavement repairs at Fire Stations 1, 2 & 4 to Hartwell Cement.
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.014 - Fire Code.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Approving Consent Agenda:
- A. The Banner Permit for St. Patrick's Summer Fair.
 - B. The Resolution for SW Union Lake Road Laterals SAD Refund Rolls.
 - C. The Resolution for Homestead Industrial Sewer SAD Refund Rolls.
 - D. The Resolution for Special Projects #16 SAD Refund Rolls.
 - E. The Resolution for Lower Mt. Royal Dredging SAD Refund Rolls.
 - F. The Continuation of Bank Reconciliation Services with Plante Moran, PLLC.
 - G. The Billboard Policy.
 - H. The Appointment of Freedom of Information Coordinator.
 - I. The Appointment of Election Commission.
- REMOVED:** Appointment of Township Officials from the Table.
- APPROVED:** The Charter Township of Commerce Planning Services Agreement with Kathleen Jackson.
- APPROVED:** The Charter Township of Commerce Building Construction Services Agreement with Jay James.
- DENIED:** Grievance 11-002-I.A.F.F. Local 2154.
- APPROVED:** The Charter Township of Commerce Oakland County, Michigan Parks and Recreation Committee By-Laws Adopted April 8, 1980.
- APPROVED:** Application for Alcoholic Liquors Special Permit code No. 1.000 Chapter 6, Section 6-24 for Uptown Grille MMA Event On July 23, 2011.
- APPROVED:** Application for Alcoholic Liquors Special Permit Code No. 1.000 Chapter 6, Section 6-24 for Uptown Grille Music Concert Event on August 27, 2011.
- CORRECTED:** The December 14, 2010 Resolution of the Township Board of the Charter Township of Commerce to continue the prohibition of the sale of alcoholic beverages in the Township on or off premises between the hours of 7:00am. and noon on Sundays.
- FAILED:** The December 14, 2010 Resolution of the Township Board that continued the prohibition of Sunday morning sales of alcoholic beverages and directing the Township Clerk to notify the Michigan Liquor Control Commission that the Township Board no longer object to such sales.
- APPROVED:** Orders and additions.
- APPROVED:** To waive the property transfer fee for parcel 17-22-127-006.
- APPROVED:** To allocate monies from the Parks and Recreation Fund and Sewer Fund to pave the parking lot and landscape the Residual Treatment Plant.
- APPROVED:** To enter in Closed Session for the purpose of discussing purchase of real property and attorney client privileged communication.
- APPROVED:** The Closed Session Minutes.
- APPROVED:** Township Attorneys to continue with the acquisition of the Wise Road property as recommended in the attorney client privileged communication dated July 6, 2011.
- APPROVED:** Adjournment.

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