

**CHARTER TOWNSHIP OF COMMERCE
REGULAR BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 9, 2011**

AUGUST 9, 2011 – Regular – 7:00 p.m.

- APPROVED:** Regular Township Board Meeting Minutes of July 12, 2011, as written.
- FAILED:** To Table millage vote for the Downtown Development District.
- APPROVED:** Not to levy any millage to the Downtown Development District.
- APPROVED:** Agenda.
- RE-APPOINTED:** Clarence Mills to the Zoning Board of Appeals for a 3-year term.
- ACCEPTED:** The resignation of Daniel Munro from Parks and Recreation Committee.
- APPOINTED:** David Law to the Parks and Recreation Committee to fill the position of Daniel Munro for a term expiring on November 20, 2012.
- APPROVED:** The Cost Participation Agreement Construction S. Commerce Road to Union Lake Road.
- AUTHORIZED:** Chuck Kummer to move forward with the pre-construction phase for the remodel of the current library building
- TABLED:** Oakland County Sheriff's Department Contract.
- APPROVED:** The Utility Bill and Energy Analysis Program Contract for a one year period.
- TABLED:** BS&A Software Contract
- APPROVED:** The Interlocal Agreement effective January 1, 2009 between Participating Political Subdivisions as Signatories to this Interlocal Agreement Creating the Oakland County Building Officials Association Damage Assessment Mutual Aid Agreement and authorize the appropriate signatures.
- AGREEMENT:** With LTM, Incorporated to prepare the appraisal in conjunction with the appraisals for Oxford and White Lake Townships. If Oxford and White Lake Townships do not participate then LTM, Incorporated shall prepare the appraisal on a "stand-alone" basis.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Approving Consent Agenda with the removal of Item B.
A. Ladd Sanitary Sewer SAD Refund Roll.
B. Change of Meeting Date for the Township Board.
- TABLED:** The change of meeting date for the Township Board.
- AUTHORIZED:** The Library Director to register for the 2012 Public Library Association Conference in Philadelphia for Connie Jo Ozinga and Ben Sebrowski.
- APPROVED:** The orders and additions.
- APPROVED:** To waive the money for property transfer fee penalty for 4381 S. Commerce Road, parcel 17-10-477-032
- APPROVED:** To continue on a permanent basis a four-day work week for Commerce Township Hall employees.
- APPROVED:** Adjournment.

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