

**CHARTER TOWNSHIP OF COMMERCE  
REGULAR BOARD OF TRUSTEES MEETING  
TUESDAY, SEPTEMBER 13, 2011**

**SEPTEMBER 13, 2011 – Regular – 7:00 p.m.**

- APPROVED:** The Regular Township Board meeting minutes of August 9, 2011 with a correction and the Quarterly Township Board and the Joint DDA meeting minutes of August 23, 2011 as written.
- APPROVED:** The agenda.
- TABLED:** Oakland County Sheriff's Department Contract – Tabled 7-12-2011 and 8-9-2011.
- TABLED:** BS&A will remain on the Table.
- INTRODUCED:** 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.
- INTRODUCED:** 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) Smart Municipal Credit Contract and Waiver of Rights.
  - B) Haggerty Road Cost Participation Agreement
  - C) Resolution to Approve Fox Lake Weed Control SAD Refund.
- APPROVED:** The recommendation of the Parks and Recreation Committee to award the bid to Mulligan Heating, Inc. for installation of new furnaces in the Byers Barn and Farmhouse.
- APPROVED:** To solicit bids for repairs to the house on the northeast corner at the Byers Farm.
- APPROVED:** The Charter Township of Commerce Revised Travel Regulations.
- APPROVED:** The Letter of Understanding between A.F.S.C.M.E. Local 2720.21 and The Charter Township of Commerce with additional language: "floating holiday banked hours must be used by December 31, 2012".
- APPROVED:** The Orders and Additions.
- APPROVED:** To exclude Robert Long from Closed Session, Purchase of Property, due to a possible conflict of interest.
- APPROVED:** To enter into Closed Session to discuss attorney/client privilege information and purchase of property.
- APPROVED:** The minutes of the Closed Session.
- AUTHORIZED:** The Township Attorney to draft a revision to the Fee Ordinance.
- APPROVED:** To amend the Sewer Ordinance and Fee Ordinance.
- ALLOWED:** Robert Long to abstain from voting on the Purchase of Property, due to a possible conflict of interest.
- APPROVED:** To direct the Township Attorney to negotiate the purchase of property for a Water Tower.
- APPROVED:** To direct the Township Engineer to perform the necessary Due Diligence to purchase property and meet with the DWSD.
- APPROVED:** Adjournment.

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