

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, JUNE 12, 2018**

JUNE 12, 2018 – Regular – 7:00 p.m.

- APPROVED:** The May 1, 2018 Special Township Board of Trustee Meeting Minutes, as submitted and the May 8, 2018 Regular Township Board of Trustees Meeting Minutes, as submitted.
- APPROVED:** The June 12, 2018 Agenda with addition.
- APPROVED:** The Resolution to Reprogram 2017 Community Development Block Grant Money by the Charter Township of Commerce, post and publish according to law.
- AUTHORIZED:** The Supervisor and the Township Attorney to sign a weed harvesting contract for Lower Straits Lake with a company that meets the insurance requirements and is recommended by Dr. Pullman.
- APPROVED:** The Aquest Corporation Proposal for services related to the management, monitoring, and study of Lower Straits Lake for the 2018 service year.
- AUTHORIZED:** The Supervisor to sign the Aquatic Services, Inc. Aquatic Plant Management Service Contract for Lower Straits Lake/Reed Lake/Fox Lake and to approve the increased amount.
- AWARDED:** The 2018 Tri-Party Projects Contract (Intersection Improvements Farr Street approach and Oakley Park right turn lane) to the low bidder, Reliance Building Company and to approve the total proposed project budget.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce to Enter into the 2018 Agreement for I.T. Services Between Oakland County and Township of Commerce.
- INTRODUCED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.038 with modifications as identified, post and publish according to law.
- APPROVED:** The purchase of new rescue tools (spreader, cutter, ram) for Engine -1 from Apollo Fire Equipment.
- APPROVED:** The Class C Liquor License Transfer Application from Jarjosa Operating LLC to Cooley Lake Bar & Grill, Inc. DBA Prime 7 for 8635 Cooley Lake Road, Commerce Township, Michigan.
- APPROVED:** The Application for Alcoholic Liquors Special Permit for Multi-Lakes Conservation Association for an annual Gun Bash to be held on June 23, 2018 at 3860 Newton Road, Commerce Township, Michigan.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Approving First Amendment to Ground Lease Agreement with Towerco and Ratifying Grant of Underground Easement to DTE Electric Company.
- APPROVED:** The Orders and Add-Ons.
- APPROVED:** Adjournment.

Respectfully Submitted,
Melissa Creech, CMMC
Clerk, Charter Township of Commerce