

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, JULY 10, 2018**

JULY 10, 2018 – Regular – 7:00 p.m.

- APPROVED:** The June 12, 2018 Regular Township Board of Trustees Meeting Minutes, as submitted.
- APPROVED:** The July 10, 2018 Agenda with addition.
- APPROVED:** To Introduce an Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.039, subject to the Township Attorney making changes to the notification section and add the proper language informing property owners how to treat phragmites, post and publish according to law.
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.038 – Penalties for Failure to Register Alarm Systems, post and publish according to law.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Approved Consent Agenda: A) Application for Alcoholic Liquors Special Permit for Multi-Lake Rocking Under the Stars, B) Application for Alcoholic “Liquors Special Permit – Multi-Lakes Annual Good Old Days and C) Act 152 Compliance of 80/20 Employee Health Care.
- DIRECTED:** The Township Attorney to draft ballot language for the Police Department at a 2.9% SAD rate for 12 years and the Fire Department at a 2.8% SAD rate for 10 years for the November 2018 election. This will be reviewed by the Township Board of Trustees at their July 24, 2018 Township Board Meeting.
- APPROVED:** The Amended License Agreement CW3 Soccer Field Development subject to site plan approval and create a committee consisting of Supervisor Scott, Trustee Berkheiser, Emily England, Senior Director, and David Campbell, Planning Director.
- APPROVED:** The request of the Library Director for Elizabeth Norton to attend the Young Adult Library Services Association Symposium in Salt Lake City, Utah.
- DENIED:** The request of Benstein Grill to purchase a portion of the parcel of property (ID#17-21-401-006) owned by the Township.
- APPROVED:** A RFP for LED lighting for the Township Hall.
- APPROVED:** To waive the property transfer penalty for Nicholas Hippler for parcel E-17-10-126-011.
- APPROVED:** The request of the Fire Chief to hire 3 firefighters from the eligibility list in August 2018.
- APPROVED:** The Orders and Add-Ons.
- APPROVED:** To enter into Closed Session for the purpose of discussing purchase of real property and pending litigation – Commerce Township vs White Lake Township.
- APPROVED:** To adjourn from closed session, approve the closed session minutes, and direct the Supervisor to proceed as directed in closed session.
- APPROVED:** Adjournment.

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