

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
QUARTERLY BOARD MEETING TUESDAY, JULY 24, 2018**

**JULY 24, 2018 – Quarterly – 7:00 p.m.**

Item 1: Public Comments.

Item 2: Police SAD Ballot Language.

**APPROVED:** The Township Wide Police Protection Special Assessment Ballot Proposal as presented.

Item 3: Fire SAD Ballot Language.

**APPROVED:** The Township Wide Fire Protection Special Assessment Ballot Proposal as presented with addition and revision to the title of the ballot language.

Item 4: Cost Participation Agreement – Michigan Airline Trail.

**APPROVED:** The Cost Participation Agreement between the City of Walled Lake, the City of Wixom, and Charter Township of Commerce.

Item 5: Metro Act Permit Renewal – AT&T.

**DENIED:** The AT&T Metro Act Permit Renewal.

Item 6: Metro Act Permit Renewal – Fiber Technologies Networks, LLC.

**DENIED:** The Fiber Technologies Networks, LLC Metro Act Permit Renewal until all material is provided by the applicant.

Item 7: Huron Valley Youth Assistance.

**REMOVED:** Huron Valley Youth Assistance from the table.

**TABLED:** Huron Valley Youth Assistance.

Item 8: Budget Discussion Dates.

Item 9: Other Matters.

**AUTHORIZED:** Another payment to Aquest Corporation for a second chemical treatment of weeds on Lower Straits Lake.

Item 10: Closed Session – Discussion of Pending Litigation in the Matter of Charter Township of Commerce v. Charter Township of White Lake, Oakland County Case No. 2016-155404-CK

**APPROVED:** To enter Closed Session.

**APPROVED:** To adjourn from Closed Session.

**APPROVED:** The Closed Session Minutes and to direct the Township Attorney to proceed as discussed in Closed Session.

**APPROVED:** Adjournment.

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