

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, AUGUST 14, 2018**

August 14, 2018 – Regular – 7:00 p.m.

- APPROVED:** The July 10, 2018 Regular Township Board of Trustees Meeting minutes and the July 24, 2018 Quarterly Board Meeting minutes, as submitted.
- APPROVED:** The August 14, 2018 Agenda.
- REAPPOINTED:** Lawrence Haber and Russ Schinzing to the Planning Commission for a 3-year term to expire September 20, 2021.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce declaring its Approval of the Program Year 2018 High Intensity Drug Trafficking Area (Hidta) Subrecipient Agreement between the County of Oakland and Township of Commerce and authorize the appropriate signature.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Regarding Water Service Contract Fourth Amendment and authorize the appropriate signature.
- APPROVED:** To move forward with Phase 1 of the Richardson Center Landscaping and award the contract to United Lawnscape.
- INTRODUCED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.040 – Regulate Tobacco, Vapor, and Alternative Nicotine Use by Minors, post and publish according to law.
- TABLED:** The Ordinance to Amend the Code of Ordinances to be known as Code Amendment Ordinance No. 1039 – Noxious Weeds.
- APPROVED:** An Ordinance to Amend Article 6, Section 6.03 and Article 39, Section 39.03, of Zoning Ordinance 3.000, Charter Township of Commerce, Oakland County, Michigan to be known as Zoning Amendment Ordinance No. 3.038, as approved within the Planning Commission, post and publish according to law.
- APPROVED:** The Fire Department to purchase one 2019 ambulance from Wheeled Coach.
- AUTHORIZED:** The sale of the Fire Department's Rescue #1 to Mr. Chris Jung for money and Chris Jung will provide the rest in mechanical services to the Township.
- APPROVED:** The request of the Fire Chief to apply to the Road Commission for Oakland County for a banner permit for Fire Prevention Week to erect a 30'x3' banner across Oakley Park Road – South Commerce Road and West of Newton Road on Monday, September 3, 2018, to be taken down on Monday, October 8, 2018.
- APPROVED:** The Orders and Add-Ons.
- APPROVED:** Adjournment.

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