

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
SPECIAL BOARD MEETING TUESDAY, AUGUST 28, 2018 and  
REGULAR BOARD MEETING TUESDAY, SEPTEMBER 11, 2018**

**August 28, 2018 – Regular – 7:00 p.m.**

**Item 1:** Public Comment.

**Item 2:** 2019 Township Budget.

**APPROVED:** Adjournment.

Respectfully Submitted,

Melissa Creech, CMMC

Clerk, Charter Township of Commerce

**September 11, 2018 – Regular – 7:00 p.m.**

**APPROVED:** The August 14, 2018 Regular Township Board of Trustees Meeting minutes, as submitted.

**APPROVED:** The September 11, 2018 Agenda with additions.

**ALLOWED:** Outrun Hunger to hold their 5K Charity Run on November 10, 2018 at the Township Hall.

**APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Determining to Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated therewith and Approving the Plans and Estimates of Costs Therefor, Commerce Crossing Lighting Special Assessment District.

**APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Determining to Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefor, Lake Pine Lighting Special Assessment District.

**APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Determining to Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefor, First Amended and restated Lower Straits Lake Weed Control Special Assessment District.

**APPROVED:** The 2018-2023 SAD Snow Plowing Contracts (Lower Mount Royal, Whitlow Court, Joe Drive, Demartist-Barkley Streets) to LMC Management Services and authorize the appropriate signatures.

**APPROVED:** The Charter Township of Commerce Consulting Agreement Ralph Richardson Center Catering with Bonnie Peck-Kolibia for her services and authorize the appropriate signatures.

**APPROVED:** To Amend the CW3 contract to include a cash bond to be refunded upon performance and payment by the contractor.

**ADOPTED:** An Ordinance to Amend the Code of Ordinance, 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.

**APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Approving Consent Agenda A) Banner Permit – St. Patrick's Summer's End Fair, B) Banner Permit – Grace Community Church Outrun Hunger Charity Event and C) Application for Alcoholic Liquors Special Permit – Orphan Medical Network International.

**REMOVED:** An Ordinance to Amend the Code of Ordinances to be known as Code Amendment Ordinance No. 1.039 – Noxious Weeds from the Table.

**APPROVED:** 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 – Noxious Weeds.

**DIRECTED:** The Township Attorney to start the process to revoke conditional rezoning on parcels A and B and to revert back to R1A for the Rose Button property.

**APPROVED:** Oakland County CISMA Match Funding.

**APPROVED:** The Orders and Add-ons.

**APPROVED:** To enter into Closed Session for the purpose of discussing Purchase of Property and Union Contract Negotiations.

**APPROVED:** To adjourn from closed session, approved 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