

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, NOVEMBER 13, 2018**

November 13, 2018 – Regular – 7:00 p.m.

- APPROVED:** The October 9, 2018 Regular Township Board of Trustees Meeting minutes, the October 9, 2018 Special Township Board Meeting minutes and the October 23, 2018 Quarterly Township Board Meeting minutes, as submitted.
- APPROVED:** The November 13, 2018 Agenda with changes
- INSTRUCTED:** Tom Traciak to prepare a DDA Fixed Rate Bond Resolution for the December 2018 Township Board of Trustees Meeting.
- APPROVED:** The Conditional Rezoning Agreement between the Charter Township of Commerce and Andrea Putt for the purpose of expanding the Commerce Village Veterinary Hospital into the existing structure at 613 W. Commerce Road. The approval is based on conditions.
- APPROVED:** The Charter Township of Commerce Resolution Approving the 2019 Community Development Block Grant Application.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Half Penny Court Snow Plowing Special Assessment District.
- REAPPOINTED:** Bob Mistele to the Zoning Board of Appeals for a 3-year term to expire December 31, 2021.
- EXTENDED:** The Charter Township of Commerce Non-exclusive Engineering Consulting Agreement, Calendar Years 2019-2023 and approve the Charter Township of Commerce Mandatory Insurance and Indemnification Rider with Giffels Webster.
- APPROVED:** The contract with Ayers Water Systems, Inc. to refurbish the well at Byers Farm and the cost split 50/50 between the Friends of Byers and the Township.
- APPROVED:** To Adopt the First Amendment to Library Option Agreement by the Charter Township of Commerce, and Commerce Downtown, LLC.
- ADOPTED:** An Ordinance to Amend the Zoning Map of the Charter Township of Commerce, Oakland County, Michigan as adopted by Zoning Ordinance 3.000, to be known as Zoning Amendment Ordinance No. 3.039, post and publish according to law.
- APPROVED:** The 2018 Millage Rates as listed: A) The Charter Township of Commerce Resolution of Levy of Operating Millage for the 2018 Tax Year at a rate of 1.4100 Mills. B) The Charter Township of Commerce Resolution of Levy of Library Millage for the 2018 Tax Year at a rate of 0.3000 Mills. C) The Charter Township of Commerce Resolution of Levy of Public Library Service Millage for the 2018 Tax Year at a rate of 0.6792 Mills. D) The Charter Township of Commerce Resolution of Levy for Additional Sheriff Deputies Millage for the 2018 Tax Year at a rate of 3.3000 Mills. E) The Charter Township of Commerce Resolution of Levy of Park Improvements and Creation and Acquisition of Open Space Millage for the 2018 Tax Year at a rate of 0.3819 Mills.
- APPROVED:** The 2019 Township Budget as presented.
- APPROVED:** The Approval of Modification to Exhibit A of Right-Of-Way Telecommunications Permit. (Fiber Technologies Networks, L.L.C., (Fibertech") Metropolitan Extension Telecommunications Rights-Of-Way Oversight Act ("Metro Act") Permit Extension Request ("Application").
- APPROVED:** The Metro Act Right of Way Permit Extension (Michigan Bell Telephone Company d/b/a AT&T Michgian, ("AT&T") Metropolitan Extension Telecommunications Rights-Of-Way Oversight Act ("Metro Act") Permit Extension Request ("Application").
- AUTHORIZED:** Giffels Webster to proceed with project design phase one of Dodge Park V improvements in order to obtain construction bids.
- APPROVED:** A cash advancement for the DDA.
- APPROVED:** Application for Access to and Ongoing Use of Public Ways by Telecommunications Providers under Metropolitan Extension Telecommunications Right-Of-Way Oversight Act 2002 PA 48 MCL Sections 484.3101 to 484.3120 by 123 Net, Inc. subject to the Clerk's Department receipt of all necessary.
- APPROVED:** The Resolution approving the use of the following institutions as bank depositories for the year 2019, and going forward until the next update: PNC Bank, Flagstar Bank, Comerica Securities, MERS, Crestmark Bank, Huntington Bank, Level One Bank, Chemical Bank, Chief Financial Credit Union, The State Bank, CIBC, Genysis Credit Union, Michigan Cooperative

Liquid Asset Securities System (Michigan CLASS), and Oakland County Local Government Investment Pool.

AUTHORIZED: The Township Fire Chief to apply for 2 AFG grants for the Fire Department.

APPROVED: The Orders and Add-Ons.

APPROVED: To enter into Closed Session including attendance by Janet Bushey and Fire Chief Jim Dundas, for the purpose of discussing Contract negotiations.

APPROVED: To adjourn from closed session and approve the closed session minutes.

APPROVED: Adjournment.

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