

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
REGULAR BOARD MEETING TUESDAY, OCTOBER 9, 2018**

**October 9, 2018 – Regular – 7:00 p.m.**

- APPROVED:** The August 28, 2018 Special Township Board Meeting minutes, the September 11, 2018 Regular Township Board of Trustees Meeting minutes, and the September 18, 2018 Special Township Board Meeting minutes, as submitted.
- APPROVED:** The October 9, 2018 Agenda with additions.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Commerce Crossing Lighting Special Assessment District.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Lake Pine Lighting Special Assessment District.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated First Amended and Restated Lower Straits Lake Weed Control Special Assessment District.
- APPROVED:** The City of Novi – Charter Township of Commerce Sanitary Sewer Capacity Exchange Agreement and authorize the appropriate signatures.
- AWARDED:** The auditor services contract to Plante Moran for 2018, 2019, 2020 and authorize the appropriate signatures.
- APPROVED:** The Township Police Protection Special Assessment District Resolution Confirming 2019 Special Assessment Roll.
- APPROVED:** The Township Fire Protection Special Assessment District Resolution Confirming 2019 Special Assessment Roll.
- REMOVED:** Huron Valley Youth Assistance from the Table.
- FAILED:** To approve monies to Huron Valley Youth Assistance.
- AUTHORIZED:** Reimbursement to Stephenie I. Murphy for cemetery error.
- APPROVED:** To adopt the Oakland County Hazard Mitigation Plan Resolution.
- AUTHORIZED:** Giffels Webster to move forward with the design and bidding of Sleeth Road Sanitary Sewer Manhole Rehabilitation.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce, Tentatively Declaring its Intention to Establish a Special Assessment District to be known as Half Penny Court Snow Plowing Special Assessment District.
- APPROVED:** The 2018 Halloween hours on October 31, 2018 from 6:00 p.m.-8:00 p.m.
- AUTHORIZED:** The supervisor to work with Township Attorneys regarding an Intergovernmental Contracted Services Agreement between the Charter Township of Highland, Charter Township of Milford, Charter Township of Waterford, Charter Township of White Lake, Charter Township of Commerce, City of Walled Lake, Village of Milford, Village of Wolverine Lake and West Oakland Transportation Authority.
- AUTHORIZED:** The health care insurance company to set up informational meetings with employees regarding health care plans
- APPROVED:** The Orders and Add-Ons.
- APPROVED:** To enter into Closed Session for the purpose of discussing Pending Litigation: Charter Township of Commerce v Charter Township of White Lake – Trail Strategy, Oakland County Case No. 2016-155404-CK, Purchase of Property Pursuant to MCL 15.268(d) and Consider Attorney-Client Privileged Communication Relating to Development Agreement with Country Hills Development, LLC.
- APPROVED:** To adjourn from closed session and approve the closed session minutes.
- AUTHORIZED:** The Township Attorney to proceed as directed in Closed Session.
- APPROVED:** Adjournment.

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