

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, DECEMBER 11, 2018**

December 11, 2018 – Regular – 7:00 p.m.

- APPROVED:** The November 13, 2018 Regular Township Board of Trustees Meeting minutes, with changes.
- APPROVED:** The December 11, 2018 Agenda with changes
- REAPPOINTED:** Brian Winkler to the Downtown Development Authority for a 4 Year Term to expire January 31, 2023, Arlene DiPaola to the Board of Review for a 2 Year Term to expire December 31, 2020, Barbara McNutt to the Board of Review for a 2 Year Term to expire December 31, 2020, Larry Pawlovich to the Board of Review for a 2 Year Term to expire December 31, 2020, Barbara Rosman to the Board of Review for a 2 Year Term to expire December 31, 2020, Pat Rusnell to the Board of Review for a 2 Year Term to expire December 31, 2020, Maria Coffin to the Board of Review for a 2 Year Term to expire December 31, 2020.
- APPROVED:** The Oakland County Sheriff's Office 2019-2021 Law Enforcement Services Agreement with the Charter Township of Commerce and authorize the appropriate signatures.
- INTRODUCED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.042 – Clarify that Township Quota Class C Liquor Licenses are not permitted within the DDA, and, to revise the Specific Standards of Residential Construction in all Areas of Special Flood Hazards where Base Flood Elevation has been provided, post and publish according to law.
- INTRODUCED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.043 – Charter Township of Commerce Prohibition of Marihuana Establishments
- APPROVED:** The Charter Township of Commerce, Township Board Regular Meeting Schedule January 1, 2019 through December 31, 2019, the Charter Township of Commerce, Library Advisory Board Regular Meeting Schedule January 1, 2019 through December 31, 2019, the Charter Township of Commerce, Downtown Development Authority Regular Meeting Schedule January 1, 2019 through December 31, 2019, the Charter Township of Commerce, Parks and Recreation Committee Regular Meeting Schedule January 1, 2019 through December 31, 2019 (with a change to the Parks and Recreation Committee's schedule by correcting the "Wise Road" location to the correct named park under the October 2019 meeting), the Charter Township of Commerce, Planning Commission Regular Meeting Schedule January 1, 2019 through December 31, 2019, and the Charter Township of Commerce, Zoning Board of Appeals Regular Meeting Schedule January 1, 2019 through December 31, 2019
- APPROVED:** The Offices of the Charter Township of Commerce, the Commerce Township Community Library and the Offices of the Richardson Community Center 2019 Holiday Closures.
- APPROVED:** The Charter Township of Commerce Budget Amendment Fiscal Year 2018 Amendment 18-01.
- APPROVED:** To move forward with Township Hall Use Policy Draft #2 and bring back to the Township Board of Trustees for final approval.
- APPROVED:** The Charter Township of Commerce DDA Budget Amendment Fiscal Year 2018, as submitted.
- APPROVED:** To contract with the low bidder, Good Ol' Boys Tree Service to remove trees at the Commerce Township Hall, as indicated in their proposal, subject to verification of insurance.
- APPROVED:** The Performance Resolution for Governmental Agencies and authorize the appropriate signatures.
- APPROVED:** To retain parcel, sidwell no. 17-09-376-060 that did not sell in the 2018 Land Sale auction.
- APPROVED:** The Order and Add Ons.
- APPROVED:** To enter into Closed Session for the purpose of discussing Union Contract Negotiations and to discuss Settlement of Pending Litigation: Charter Township of Commerce v. Charter Township of White Lake, et.al. Oakland County Case No. 2016-155404-CK.
- APPROVED:** To adjourn from Closed Session and approve the Closed Session Minutes
- APPROVED:** To Ratify the Consent judgement, Exhibit A to be finalized between the Charter Township of Commerce and the Charter Township of White Lake (Oakland County Case No. 2016-155404-CK.), as discussed in Closed Session.

APPROVED: To exempt itself from the requirements of Michigan Public Act 152 of 2011 from a 80/20 Health Care Plan to a 90/10 (Township pays 90% and employee pays 10%) Health Care Plan, Township wide.

APPROVED: The Firefighters Five Year Contract, as discussed, along with the 90/10 Health Care Plan, as presented.

APPROVED: The Elected Officials 'Annual Wages for 2019.

APPROVED: The Nonunion Employee Annual Wages for 2019 to include an average 3% increase in their annual salary, as discussed.

APPROVED: Adjournment.

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