

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, MARCH 12, 2019**

March 12, 2019 – Regular – 7:00 p.m.

- APPROVED:** The February 12, 2019 Regular Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The March 12, 2019 Agenda with changes
- 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, Ashland Dust Control Special Assessment District.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Special Projects No. 43.
- INTRODUCED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.041– Changes made by the State to the Freedom of Information Act (FOIA) and to implement the State’s sliding scale for the recovery of costs associated with FOIA Contractors. Post and publish according to law.
- APPROVED:** The Consulting Agreement between Steel in the Air, Inc. and the Township of Commerce.
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.045 – to Bring Regulations Governing Use of Consumer Fireworks in Accord with State Law, post and publish according to law.
- APPROVED:** PZ#19-0001, A Petition by the Commerce Township Planning Department to amend the Township’s Zoning Map for eleven properties within the northeast quarter of Section 10 of Commerce Township from B-2 (Community Business) to R-1D (One-Family Neighborhood Residential), post and publish according to law.
- APPROVED:** The purchase of 12 Grand Rapids Jill chairs from Library Design Associates.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Regarding Notice of Intent and Grants for West Oakland Transportation Agreement.
- APPROVED:** To draft and send a letter of default of the lease agreement for 2252 Wixom Road to Ms. Hancock giving her the opportunity to correct all violations of the lease agreement and pay all past due rent within 10 days. In the event Ms. Hancock has not corrected all violations and paid all past due rent within 10 days, the Township may issue a notice of termination of the lease agreement and set forth a time to vacate property.
- APPROVED:** To contract with American Arbor L.L.C. to treat Oak Wilt at Maple Glen Park by digging another trench, remove and dispose all infectious tree material larger than 16 Inches and inject 2 large Oak Trees at a cost.
- APPROVED:** The relocation of the Dodge Park playground equipment, install curb borders, erosion control and restoration and tree removal for a cost.
- APPROVED:** The Resolution of Adoption Commerce Township Board of Trustees Parks, Recreation + Trails Master Plan 2019-2023.
- APPROVED:** The Resolution Approving the Establishment of Receiving Boards for all Commerce Township Elections.
- APPROVED:** The refund for the 2018 winter bill garbage charge to Edgewood County Club.
- APPROVED:** A 4’x50’ netted banner across Union Lake Road, south of Cooley Lake Road from July 10, 2019 to July 29, 2019 for Hot Works LLC Orchard Lake Fine Art Show subject to receipt of a valid Certificate of Insurance.
- APPROVED:** The request of the Fire Chief to apply to FEMA for a SAFER Grant to fund 8 firefighter positions.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** Adjournment.

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