

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, APRIL 9, 2019**

April 9, 2019 – Regular – 7:00 p.m.

- APPROVED:** The March 12, 2019 Regular Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The April 9, 2019 Agenda.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Ashland Dust Control Special Assessment District.
- APPROVED:** The Reappointment of David Smith to the DDA for a 4-Year Term to Expire May 31, 2023.
- APPROVED:** The Appointment of Steven A. Matta to the DDA for a 4-Year term to Expire May 31, 2023.
- APPROVED:** The Reappointment of Barbara Garbutt to the Library Advisory Board for a 3-Year Term to Expire May 31, 2022.
- APPROVED:** The Reappointment of Barry Hiscox to the Library Advisory Board for a 3-Year Term to Expire May 31, 2022.
- APPROVED:** The Reappointment of William Petsch to the Parks and Recreation Committee for a 4-Year Term to Expire May 31, 2023.
- APPROVED:** The Oakland County Sheriff's Office 2019-2021 Marine Patrol Services Agreement with The Charter Township of Commerce.
- TABLE:** The Contract for Oakland County Equalization Division Assistance Services with the Charter Township of Commerce (real and personal property services).
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.041 – Freedom of Information Act (FOIA), post and publish according to law.
- APPROVED:** To issue a credit paid for by Ms. Hancock towards the outstanding debt balance for new lighting installed at 2252 Wixom Road, Commerce Township, Michigan.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Non-Opposing The Russell Beach Homeowners Association Application to Road Commission for Oakland County for a Traffic Island at Cascade Street with the understanding the Township will not pay any cost towards the traffic island or maintenance.
- AWARDED:** Mowing services for Hickory Glen, Maple Glen, Dodge Park and Richardson Center to MWG Lawn and Snow LLC for the 2019 season.
- APPROVED:** Part-time employees to acquire paid time off for personal, family and medical reasons in compliance with the Michigan Paid Medical Leave Act of 2018 (PMLA).
- APPROVED:** The use of up to three (3) student intern positions and up to four (4) summer employment positions at \$14.00 per hour for the summer employment positions.
- APPROVED:** A banner across Union Lake Road, south of Cooley Lake Road from May 12, 2019 to June 2, 2019 for the 26th annual Julie Run to End Hunger Fundraiser, subject to receipt of a valid Certificate of Insurance.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Establishing a Disaster & Emergency Relief Fund.
- APPROVED:** The request of Melissa Creech, Township Clerk of the Board to hire one (1) Level 1 Clerical Administrator for the Clerks Department, and amend the budget accordingly.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** Adjournment.

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