

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

**July 9, 2019 – Regular – 7:00 p.m.**

- APPROVED:** The June 11, 2019 Regular Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The July 9, 2019 Agenda with addition
- APPROVED:** The Bond Authorizing Resolution, Capital Improvement Refunding Bonds (Limited Tax General obligation), Series 2019
- APPROVED:** To contract with RCI Roofing and Sheet Metal, Inc. for roof repairs at the Horse Farm located at 2552 N. Wixom Road, Commerce Township, Michigan
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Vacating a Second Part of a Public Alley in Luneta Court Subdivision.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** To enter into Closed Session for the purpose of discussing Consideration of Confidential Information Pursuant to MCL 268(h) and MCL 15.2243(i) (f) and Real Estate Acquisition.
- APPROVED:** To adjourn from Closed Session and approve the Closed Session minutes.
- APPROVED:** The Second Amendment to Option Agreement by the Charter Township of Commerce and Commerce Downtown, LLC.
- APPROVED:** The Fourth Amendment to Master Deed of Commerce Towne Place.
- ALLOWED:** The Supervisor to execute a real estate purchase agreement on Sidwell No. 17-24-176-002.
- APPROVED:** Adjournment.

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