

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, AUGUST 13, 2019**

August 13, 2019 – Regular – 7:00 p.m.

- APPROVED:** The July 9, 2019 Regular Township Board of Trustees Meeting minutes and the July 23, 2019 Quarterly Discussion Board Meeting minutes, as submitted.
- APPROVED:** The August 13, 2019 Agenda with addition
- APPROVED:** The Richardson Community Center Catering Service Agreement, as amended.
- INTRODUCED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.049 – Lot Combinations/Boundary Movements, post and publish according to law.
- INTRODUCED:** An Ordinance to Amend Ordinance No. 2.017 to be known as the Charter Township of Commerce Fee Ordinance No. 2.018, post and publish according to law.
- APPROVED:** The purchase of non-budgeted fire hose from Apollo Fire Equipment.
- APPROVED:** To move forward with the sale of apportion of parcel 17-21-401-006, west off of Benstein Road, south of Glengary and authorize the Township Attorney to modify the Letter of Intent submitted by K and R Management, LLC (Benstein Grille).
- APPROVED:** A cash advance for DDA 2019-2020 Budget.
- APPROVED:** The Charter Township of Commerce Canadian Geese Nest Destruction Application Policy, as amended.
- AUTHORIZED:** The Township Attorney and Engineers to move forward with getting the agreement drafted and signed for Walled Lake Consolidated Schools to extend sewer and water service to Glengary Elementary School in order to abandon the existing well and onsite sewage disposal system.
- 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 Peninsular Park Paving Special Assessment District. The next Public Hearing will be in November 2019, post and publish according to law.
- 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 Wenonah Hills and Tree Haven Snow Plowing Special Assessment District, striking all references to salting services, post and publish according to law.
- APPROVED:** To move forward with the Martin Road Traffic Study evaluation with the Road Commission for Oakland County at a cost to the Township.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Reaffirming Payments for the Purchase of Property-Horse Farm.
- APPROVED:** The application for alcoholic liquors special permit to Spartan Warrior Project for the Barefoot and Free Yoga Festival at Proud Lake State Recreation Area.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** Adjournment.

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