

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, MAY 12, 2020**

May 12, 2020 – Regular – 7:00 p.m.

- APPROVED:** The March 17, 2020 Regular Township Board of Trustees Meeting Minutes, and the April 16, 2020 Special Township Board of Trustees Meeting Minutes, as submitted.
- APPROVED:** To amend the May 13, 2020 Regular Township Board of Trustees Meeting Agenda with changes.
- REAPPOINTED:** Tim Hoy to the Downtown Development Authority for a 4-Year Term to Expire May 31, 2024.
- REAPPOINTED:** Shane Lakner to the Library Advisory Board for a 3-Year Term to Expire May 31, 2023.
- REAPPOINTED:** Judy Sternberg to the Library Advisory Board for a 3-Year Term to Expire May 31, 2023.
- AWARDED:** The Contract for the appraisal of the Benstein Road Water Main Easement Acquisition to Fuller Appraisal, L.L.C.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce to Enter into an Agreement for a Traffic Control Device on Welch Road with the Oakland County Board of County Road Commissioners. The language shall be changed from “required” to “request”.
- INTRODUCTION:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be Known as Code Amendment Ordinance No. 1.048 – Emergency Procedures, post and publish according to law.
- APPROVED:** To ratify the amount of expenditures incurred by Commerce Township because of COVID19.
- AUTHORIZED:** The purchase of one Steri-Book SB-601 Disinfecting System for a three-year lease not to exceed a certain amount per month.
- APPROVED:** The purchase of two cordless electrostatic handheld sprayers (one for the library and one for the Richardson Senior Center) and the appropriate amount of disinfectant at a cost.
- APPROVED:** The purchase of a 2020 GMC Sierra 3500HD truck from Todd Wenzel Buick GMC in an amount not to exceed.
- APPROVED:** To move forward with the request of Plante Moran Cresa to go out for bids on the construction of Fire Station #3.
- APPROVED:** Construction of a drive through window with drawer for the Township Library at a cost not to exceed a certain amount.
- APPROVED:** The sale of Sidwell no. E-17-15-230-006 on Whippoorwill Street to Mike Piagentini for an amount with the restriction that this parcel and his adjacent parcel are combined as one parcel and cannot be subdivided. This is subject to the Township’s ability to put a restriction on the site. There will no change to the purchaser to combine both parcels into one parcel.
- APPROVED:** The Fireworks Permits for Edgewood Country Club, North Commerce Lake, Long Lake, Long Lake Cake Show and Lake Sherwood. Is this contingent upon the ability to hold public gatherings? per Clerk Creech answered yes.
- APPROVED:** To ratify the action of the Supervisor not to charge concession payments to Windmill Farms during the COVID19 pandemic.
- APPROVED:** The Charter Township of Commerce Resolution to Declare May 10-16, 2020 as Police Week in Commerce Township, Michigan.
- APPROVED:** The request of Clerk Creech to temporarily move voting precincts for the August 4, 2020 State Primary Election as follows due to on-going construction making the locations unavailable:
- Precinct 1 at Commerce Elementary to Commerce Township Community Library.
 - Precinct 10 at Glengary Elementary to Walled Lake Central High School.
 - Precinct 11 at Walled Lake Elementary to Walled Lake Western High School.
- APPROVED:** To include the newly revised Code of Conduct and safety precautions in the Richardson Center policy. This is subject to approval of the Senior Director and Township Attorney to finalize the language.
- APPROVED:** The orders and add-ons.

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