

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, JUNE 9, 2020**

June 9, 2020 – Regular – 7:00 p.m.

- APPROVED:** The May 12, 2020 Regular Township Board of Trustees Meeting Minutes, with a correction.
- APPROVED:** The June 9, 2020 Regular Township Board of Trustees Meeting Agenda
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Peninsular Park Paving Special Assessment District and the revised Exhibit A of the Roll Resolution reflecting a change in the parcels.
- DIRECTED:** The Township to send a project summary letter to residents in the SAD indicating when the project is coming up, costs and construction plans.
- REAPPOINTED:** Jose Mirkin to the Downtown Development Authority for a 4-Year Term to expire July 31, 2024.
- APPOINTED:** Sarah Henderson to the Parks and Recreation Committee for a 4-Year Term to expire May 31, 2024.
- APPROVED:** The Intergovernmental Agreement Related to Peninsular Park Roadway Project between The Charter Townships of West Bloomfield and Commerce including all the information regarding any surplus money and changes in parcel numbers.
- APPROVED:** The Bond Authorizing Resolution for the Charter Township of Commerce Peninsular Park Paving Special Assessment District.
- AWARDED:** The Peninsular Park Paving SAD Contract to Asphalt Specialists, Inc.
- AWARDED:** The Dodge Park V Improvements – Phase 2 Project Construction Contract to the low bidder Cross Construction Group.
- APPROVED:** The AMP Water Rate Methodology Proposal by Utility Financial Solutions, LLC.
- ADOPTED:** An Ordinance to Amend the Zoning Map of the Charter Township of Commerce as Adopted by Zoning Ordinance 3.000 to be known as Zoning Amendment Ordinance No. 3.044 – Union Lake Road Overlay from Office (O) to One-Family Residential (R – 1D).
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.048. Post and publish according to law.
- APPROVED:** To direct the Township Attorney to prepare a written formal extension for one-year for the sale of the library parcel to Mr. Aikens and present it at the July 2020 Township Board meeting.
- APPROVED:** To direct the Senior and Parks and Recreation Director to reach out to Living Lab and ask if they will combine the Concept Plans for Hickory Glen Park and the Richardson Community Center and provide a cost.
- APPROVED:** The Commerce Township Community Library COVID-19 Preparedness and Response Plan and Reopening Plan.
- APPROVED:** The Patron Behavior Policy – Library.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Authorizing an Amendment to Agreement for I.T. Services with Oakland County to Waive Certain Enhanced Access Fees.
- 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 Special Projects No. 45.
- ACCEPTED:** The response letter to auditor's letter to management.
- APPROVED:** The Twin Leaf sanitary sewer extension with the condition if the builder pulls out of the development the Motion shall be null and void.
- APPROVED:** The Orders and Add Ons.
- AMENDED:** Motion for approval of a drive thru window at the library.
- APPROVED:** Adjournment.

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