

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, SEPTEMBER 8, 2020**

September 8, 2020 – Regular – 7:00 p.m.

- APPROVED:** The August 11, 2020 Special Township Board Meeting minutes, the August 18, 2020 Regular Township Board Meeting minutes and the August 25, 2020 Special Township Board Meeting minutes, as submitted.
- APPROVED:** The September 8, 2020 Regular Township Board of Trustees Meeting Agenda with changes.
- APPROVED:** The Township Fire & Rescue Protection Special Assessment District Resolution Confirming 2021 Special Assessment Roll at 2.4 mills, post and publish according to law.
- APPROVED:** The Township Police Protection Special Assessment District Resolution Confirming 2021 Special Assessment Roll at 2.622 mills, post and publish according to law.
- REAPPOINTED:** Brian Winkler to the Planning Commission for a 3-Year Term to Expire October 31, 2023.
- REAPPOINTED:** Chelsea Rebeck to the Planning Commission for a 3-Year Term To Expire October 31, 2023.
- APPROVED:** The Horse Farm Concessionaire Agreement between the Charter Township of Commerce and Carrie Hancock d/b/a Windmill Farm and authorize the appropriate signatures.
- APPROVED:** The Huron Cemetery Maintenance Agreement commencing on January 1, 2021 and shall terminate on December 31, 2023.
- APPROVED:** The purchase of one (1) Semacon model S-2500 Pocket Currency Discriminator not to exceed a certain amount.
- APPROVED:** The installation of the fence and the arborvitaes by the Township Maintenance staff at the Commerce Memorial Cemetery.
- APPROVED:** The purchase of one 2021 Rosenbauer fire engine from Emergency Vehicles Plus. This is contingent upon contract approval ty the Township Attorney.
- AWARDED:** The Fire Station #3 General Contract to Dailey Company.
- AUTHORIZED:** Giffels Webster to bid out a pavement repair project (joint patching and repairs) for Fire Station #2.
- AUTHORIZED:** The Township Attorney to contract with a title company for the purpose of performing title searches for the Benstein Road Water Main Extension project.
- APPROVED:** The Clerk's recommendation to hire one (1) Level 1 Clerical Administrator for the Clerk's Department to start employment the beginning of October 2020 and amend the budget accordingly.
- REJECTED:** The Presidential Memorandum on Deferring Payroll Tax Obligation in light of the ongoing COVID-19 Disaster.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce to waive a penalty for failure to timely file a property transfer affidavit for Parcel No. 17-06-476-0227, 5255 Buell Drive, Commerce Township, Michigan.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** Adjournment.

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