

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
REGULAR BOARD MEETING TUESDAY, AUGUST 18, 2020**

**August 18, 2020 – Regular – 7:00 p.m.**

- APPROVED:** The July 14, 2020 Regular Township Board of Trustees Meeting Minutes and the July 28, 2020 Quarterly Township Board of Trustee Meeting Minutes, as submitted.
- APPROVED:** The August 18, 2020 Regular Township Board of Trustees Meeting Agenda, with changes.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Special Projects No. 45, post and publish according to law.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Determining to Establish an Eleven-Year Special Assessment District to Fund Police Protection Operations and Supporting Structures, Equipment, and Related Costs and Approving Estimates of Costs Therefor post and publish according to law.
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be Known as Code Amendment Ordinance No. 1.049, post and publish according to law.
- ADOPTED:** An Ordinance to Amend Article 33, Sections 33.02 and 33.03, of Zoning Ordinance 3.000, Charter Township of Commerce, Oakland County, Michigan to be known as Zoning Amendment Ordinance No. 3.046 to confirm and clarify that outdoor pools must be fully fenced in, including those located on the lakeside front yard of any lot, post and publish according to law.
- ADOPTED:** An Ordinance to Amend Article 23, Section 23.01, of Zoning Ordinance 3.000, Charter Township of Commerce, Oakland County, Michigan to be Known as Zoning Amendment Ordinance No. 3.045, post and publish according to law.
- APPROVED:** The Master Deed for PSP#20-02 Commerce Hotels Condominium for a proposed new condominium comprised of the existing Hampton Inn and Marriott Towne Place Suites Hotels located at 169 & 199 Loop Road (Sidwell No. 17-36-400-031).
- APPROVED:** To amend the Motion to read: Direct the Township Attorney to work with the Parks and Recreation Director to address the issues the existing concession agreement and to extend it to a five-year period and bring it back to the September 2020 Township Board Meeting for approval.
- AWARDED:** The Dodge Park Maintenance/Emergency Entrance Gate for the soccer field to Novi Fence LLC (contract #200815).
- APPROVED:** To apply a portion of the purchase price of the property to take care of any privacy fencing for the Commerce Memorial Cemetery and whatever the Planning Commission deems appropriate for landscaping.
- APPROVED:** FirstNet as the phone carrier for the Commerce Township Substation at a cost per month.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** To enter into Closed Session for the purpose of discussing financial records exempt from disclosure pursuant to Freedom of Information Act, Public Act 442 of 1976.
- APPROVED:** To adjourn from Closed Session and approve the Closed Session Minutes.
- APPROVED:** Adjournment.

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