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GEORGE WEBER

**Please take notice that this meeting will take place by remote access.** Electronic remote access, in accordance with the Michigan Governor's Executive Order 2020-15 and any extension thereto, will be implemented in response to COVID-19 social distancing requirements and Michigan Governor's Executive Order 2020-42. The public may participate in the meeting through Zoom access and smart phone using the following link:

### Join Zoom Meeting

<https://us02web.zoom.us/j/84488375808?pwd=RFpZQTdjSGNGaGgwdmM3TzQ3MUhsUT09>

Meeting ID: 844 8837 5808  
Password: 682479  
One tap mobile  
+13017158592,,84488375808#,,1#,682479# US (Germantown)  
+13126266799,,84488375808#,,1#,682479# US (Chicago)

Dial by your location  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)

Meeting ID: 844 8837 5808  
Password: 682479  
Find your local number: <https://us02web.zoom.us/j/84488375808?pwd=RFpZQTdjSGNGaGgwdmM3TzQ3MUhsUT09>

Members of the public will only be able to speak at the meeting during the public comment portion of the meeting and such comment will be limited to two (2) minutes per person. To provide for orderly public comment, a person wishing to speak during public comment must state their name and request to be recognized by the Township Supervisor. The Supervisor will recognize all persons wishing to speak during public comment.

If, prior to the meeting, members of the public have certain questions or wish to provide input on any business that will be addressed at the meeting then such persons may contact the Township Board members through Melissa Creech, Township Clerk, by email to [mcreech@commercetwp.com](mailto:mcreech@commercetwp.com), or by mail at 2009 Township Dr, Commerce Charter Twp, MI 48390, attn: Clerk Melissa Creech. A copy of the meeting materials may be found on the link on the Township's homepage at [www.commercetwp.com](http://www.commercetwp.com).

**CHARTER TOWNSHIP OF COMMERCE**  
**2009 Township Drive**  
**Commerce Township, Michigan 48390**  
**REGULAR TOWNSHIP BOARD MEETING**  
**Tuesday, May 12, 2020 at 7:00 p.m.**  
**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

March 17, 2020 Regular Township Board Meeting  
April 16, 2020 Special Township Board Meeting

**ITEM 1: APPROVAL OF AGENDA**

**ITEM 2: PUBLIC COMMENTS**

**ITEM 3: BOARD APPOINTMENTS**

- A. Tim Hoy – Reappointment to the Downtown Development Authority for a 4-Year Term to Expire May 31, 2024
- B. Shane Lakner – Reappointment to the Library Advisory Board for a 3-Year Term to Expire May 31, 2023
- C. Judy Sternberg – Reappointment to the Library Advisory Board for a 3-Year Term to Expire May 31, 2023

**ITEM 4: CONTRACT AWARDS AND AGREEMENTS**

- A. Appraisal for Benstein Road Water Main Easement Acquisition – Fuller Appraisal
- B. Resolution to Enter into an Agreement for a Traffic Control Device on Welch Road with the Oakland County Board of County Road Commissioners

**ITEM 5: INTRODUCTIONS**

- A. An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.048 – Emergency Procedures

**ITEM 6: PURCHASES**

- A. Plexiglas Barriers for Township Buildings
- B. Temperature Check Stations for Township Buildings
- C. Ristech STERI-BOOK SB-601 UV Disinfecting System – Library
- D. Chemical Fogger – Library and Richardson Center

**ITEM 7: OLD BUSINESS**

- A. Additional Quotes for Truck Purchase – Maintenance Department

**ITEM 8: NEW BUSINESS**

- A. Library Drive Through Window
- B. Sale of Property on Whippoorwill
- C. Approval of Fireworks Permits for Edgewood Country Club, North Commerce Lake, Long Lake, Long Lake Cake Show and Lake Sherwood
- D. Windmill Farms Rent Payments

**ITEM 9: ORDERS**

**ITEM 10: OTHER MATTERS**

**ITEM 11: ADJOURNMENT**