

CHARTER TOWNSHIP OF COMMERCE
2009 Township Drive
Commerce Township, Michigan 48390
REGULAR TOWNSHIP BOARD MEETING
Tuesday, May 8, 2018 at 7:00 p.m.
AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES Regular Meeting Minutes April 10, 2018

PRESENTATIONS – None

PETITIONS – None

ITEM 1: APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: PUBLIC HEARINGS
A. Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Special Projects No. 42

ITEM 4: BOARD APPOINTMENTS - None

ITEM 5: CONTRACT AWARDS AND AGREEMENTS
A. 2018 Medical Marihuana Operation and Oversight Sub-Grant Agreement

ITEM 6: INTRODUCTIONS
A. An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.038 – Penalties for Failing to Register Alarm Systems

ITEM 7: ADOPTIONS
A. An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No 1.037 – To Amend Eligibility Standards for a Determination of Hardship Tax Exemption

ITEM 8: SITE CONDOMINIUMS AND PLATS – None

ITEM 9: CONSENT AGENDA

- A. Banner Permit – Open Door Outreach Center
- B. Fire Works Permit – Edgewood Country Club
- C. Fire Works Permit – North Commerce Lake
- D. Fire Works Permit – Long Lake
- E. Fire Works Permit – Lake Sherwood
- F. Fire Works Permit – Long Lake After Party
- G. West Nile Virus Fund Expense Reimbursement Request

ITEM 10: PURCHASES

- A. Upgrades to Sound System in the Oakwood Meeting Room

ITEM 11: OLD BUSINESS

- A. Police SAD
- B. Fire SAD

ITEM 12: NEW BUSINESS

- A. Resolution Authorizing Contribution to Help Defray Legal Costs in *Menard Inc. V City of Escanaba* “Dark Store” Litigation
- B. Richardson Center Liquor License
- C. CW3 Field Development Contract

ITEM 13: ORDERS

ITEM 14: OTHER MATTERS

ITEM 15: CLOSED SESSION

- A. Discussion of Pending Litigation in the Michigan Tax Tribunal Matters of *Wal-Mart v. Commerce Twp.* MTT#16-001920 and *Edgewood Country Club v. Commerce Twp.* MTT#17-002608

ITEM 16: ADJOURNMENT