

CHARTER TOWNSHIP OF COMMERCE
2009 Township Drive
Commerce Township, Michigan 48390
REGULAR TOWNSHIP BOARD MEETING
Tuesday, March 10, 2015 at 7:00 p.m.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES February 10, 2015 Regular Meeting
February 17, 2015 Special Meeting

PRESENTATIONS
 A. DDA Public Relations Committee
 B. Library Update

PETITIONS – None

ITEM 1: APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: PUBLIC HEARINGS
 A. Land & Water Conservation Fund Grant, Wise Road Park Improvement Project

ITEM 4: BOARD APPOINTMENTS
 A. Linda Champagne – Parks & Recreation, 4 year term (partial); expires 5/31/2018
 B. Barbara Rosman – Zoning Board of Appeals, 3 year term; expires 3/31/2018

ITEM 5: CONTRACT AWARDS AND AGREEMENTS
 A. Maple Glen Park Contract
 B. KER Engineering Inc. Contract
 C. Electrical Inspection Contractor Agreement
 D. Plumbing and Mechanical Inspection Contractor Agreement
 E. Giffels Engineering Services Agreement
 F. Planning Services Consulting Agreement

ITEM 6: INTRODUCTIONS
 A. An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.027. – Consumers Energy Franchise

ITEM 7: ADOPTIONS

- A. An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.026 – BLS
- B. An Ordinance to Amend Article 32 of Zoning Ordinance 3.000, to be Known as Zoning Amendment Ordinance No. 3.015. – Wetland Setbacks
- C. Zoning Ordinance Text Amendment Land Use Table – Commercial Dog Kennels
- D. An Ordinance to Amend Ordinance No. 2.009 to be Known as The Charter Township of Commerce Fee Ordinance No. 2.010

ITEM 8: SITE CONDOMINIUMS AND PLATS

- A. Wyncliff

ITEM 9: CONSENT AGENDA

- A. Banner Permit – Open Door’s Julie Run to End Hunger
- B. Parenting Awareness Month
- C. Resolution to Appoint Receiving Board for 2015 Elections

ITEM 10: PURCHASES - None

ITEM 11: OLD BUSINESS

- A. Master Plan – tabled October 14, 2014
- B. Liquor License New Class C – Donika’s Coney Island

ITEM 12: NEW BUSINESS

- A. Cooley Lake Inn. a/k/a/ On The Waterfront
- B. Trustee Position
- C. 3rd Amendment to Commerce Towne Place PUD
- D. Tri-Party Program – Road Commission Oakland County

ITEM 13: ORDERS

ITEM 14: OTHER MATTERS

ITEM 15: CLOSED SESSION

- A. Attorney Client Privileged Information

ITEM 16: ADJOURNMENT