

**CHARTER TOWNSHIP OF COMMERCE**  
**2009 Township Drive**  
**Commerce Township, Michigan 48390**  
**REGULAR TOWNSHIP BOARD MEETING**  
**Tuesday, April 14, 2015 at 7:00 p.m.**  
**AGENDA**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**      March 10, 2015 Regular Meeting  
   March 16, 2015 Special Meeting  
   March 17, 2015 Special Meeting  
   March 30, 2015 Special Meeting  
   April 7, 2015 Special Meeting

**PRESENTATIONS**  
    **A. DDA Public Relations Committee**  
    **B. Library**

**PETITIONS – None**

**ITEM 1:      APPROVAL OF AGENDA**

**ITEM 2:      PUBLIC COMMENTS**

**ITEM 3:      PUBLIC HEARINGS – None**

**ITEM 4:      BOARD APPOINTMENTS**  
    A. Township Board Liaison – Planning Commission  
    B. Township Board Liaison – Library Advisory Board

**ITEM 5:      CONTRACT AWARDS AND AGREEMENTS**  
    A. KER Engineering Inc. Contract  
    B. Electrical Inspection Contractor Agreement  
    C. Plumbing and Mechanical Inspection Contractor Agreement  
    D. Giffels Engineering Services Agreement  
    E. Planning Services Consulting Agreement  
    F. Commerce Crossing Paving SAD Contract/Agreement  
    G. Water Storage Facility Contract/Agreement

**ITEM 6:      INTRODUCTIONS – None**

**ITEM 7:      ADOPTIONS**  
    A. An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.027. – Consumers Energy Franchise  
    B. PZ15-0002 Rezoning Petition from R-1A to HF, 1725 Commerce rd, 17-09-200-014

- ITEM 8: SITE CONDOMINIUMS AND PLATS – None**
- ITEM 9: CONSENT AGENDA – None**
- ITEM 10: PURCHASES - None**
- ITEM 11: OLD BUSINESS**  
A. Master Plan – tabled October 14, 2014
- ITEM 12: NEW BUSINESS**  
A. Charitable Gaming License Resolution – The Drew Crew  
B. Planning Commission Revised Meeting Schedule 2015
- ITEM 13: ORDERS**
- ITEM 14: OTHER MATTERS**  
A. Items for Discussion Session Meeting
- ITEM 15: CLOSED SESSION**
- ITEM 16: ADJOURNMENT**