

CHARTER TOWNSHIP OF COMMERCE
2009 Township Drive
Commerce Township, Michigan 48390
REGULAR TOWNSHIP BOARD MEETING
Tuesday, May 12, 2015 at 7:00 p.m.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES April 14, 2015 Regular Meeting
 April 28, 2015 Quarterly Discussion

PRESENTATIONS
 A. Resolution, Eagle Scout

PETITIONS – None

ITEM 1: APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: PUBLIC HEARINGS – None

ITEM 4: BOARD APPOINTMENTS
 A. Jason Pernick, Library Advisory Board, 3 year term expires 5/31/2018
 B. Betsy Lafond, Library Advisory Board, 3 year term expires 5/31/2018
 C. David Smith, Downtown Development Authority, 4 year term expires 5/31/2019
 D. Bill Petsch, Parks and Recreation, 4 year term expires 5/31/2019

ITEM 5: CONTRACT AWARDS AND AGREEMENT – None

ITEM 6: INTRODUCTIONS
 A. An Ordinance to Amend The Code of Ordinances, to be known as Code Amendment Ordinance No. 1.028 – FOIA
 B. An Ordinance to Amend Ordinance No. 2.010 to be known as the Charter Township of Commerce Fee Ordinance No. 2.011 - FOIA

ITEM 7: ADOPTIONS
 A. An Ordinance to Amend Commerce Township Zoning Ordinance No. 3.000, to be known as Zoning Amendment Ordinance No. 3.019 – Dog Daycare Center

ITEM 8: SITE CONDOMINIUMS AND PLATS – None

ITEM 9: CONSENT AGENDA
 A. Fireworks Permit, Edgewood Country Club
 B. Fireworks Permit, Long Lake
 C. Fireworks Permit, North Commerce Lake

ITEM 10: PURCHASES - None

ITEM 11: OLD BUSINESS

A. Water Storage Facility – tabled April 14, 2015

ITEM 12: NEW BUSINESS

A. HVAC System New Library

B. Request for Out of State Travel, Elizabeth Norton – Library

C. Request for Out of State Travel, Dustin Brown – Library

D. Reed Lake Aquatic Weed Control SAD

E. Township Planning Director

F. Downtown Development Authority Director

ITEM 13: ORDERS

ITEM 14: OTHER MATTERS

ITEM 15: CLOSED SESSION

ITEM 16: ADJOURNMENT