

**CHARTER TOWNSHIP OF COMMERCE
REGULAR BOARD OF TRUSTEES MEETING**

Tuesday, February 11, 2014

2009 Township Drive
Commerce Township, Michigan 48390

CALL TO ORDER: Thomas K. Zoner, Supervisor, called the meeting to order at 7:00 p.m. and introduced the members of the Board.

PLEDGE OF ALLEGIANCE TO FLAG

ROLL CALL: Present: Thomas K. Zoner, Supervisor
Vanessa Magner, Clerk
Susan Gross, Treasurer
Robert Berkheiser, Trustee
David Law, Trustee
Robert Long, Trustee
Rick Sovel, Trustee

Also Present: Phillip Adkison, Township Attorney
Jason Mayer, Giffels-Webster Engineers
Hans Rentrop, Township Attorney

APPROVAL OF MINUTES

MOTION by Sovel, supported by Magner, to approve the Regular Township Board Meeting minutes of January 14, 2014 and the Quarterly Township Board Meeting minutes of January 28, 2014, as submitted.

MOTION CARRIED UNANIMOUSLY

Students from Lakeland High School were in attendance.

PRESENTATIONS:

A. Downtown Development Authority Update – Kathleen Jackson and Randy Thomas

Kathleen Jackson and Randy Thomas gave a presentation. Ms. Jackson gave an update on non-development items. Ms. Jackson is keeping in touch with the Road Commission for Oakland County for the Haggerty Road project.

Randy Thomas gave an update on DDA property.

PETITIONS:

None

ITEM 1:2-11 APPROVAL OF AGENDA

MOTION by Gross, supported by Magner, to approve the Agenda.

MOTION CARRIED UNANIMOUSLY

ITEM 2:2-11 PUBLIC COMMENTS

Susan Averbuch, 9005 Campbell Creek Drive is concerned about the increase in taxes. She stated her taxes went up 12%. She would like the Township Board to monitor closely the needs and sources of funding received.

Mike Basta 4655 Commerce Woods Drive would like Township Board to revisit the Burn Ordinance. He stated the Township is becoming more populated which increased the amount of burning done in the Township. He said the smoke is harmful to his wife because of her medical condition.

ITEM 3:2-11 PUBLIC HEARING

A. Establishment Resolution Commerce Crossing Private Road Repaving and Maintenance SAD

Hans Rentrop, Township Attorney gave an update on the revised Resolution. He recommends opening the Public Hearing and close it at the next Public Hearing.

Supervisor Zoner opened the Public Hearing.

No one present had any questions or comments.

MOTION by Gross, supported by Sovel, to approve the Resolution of the Township Board of the Charter Township of Commerce Determining to Undertake and Improvement Project and to Establish and Maintain a special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefor Commerce Crossing Private Road Repaving and Maintenance Special Assessment District.

ROLL CALL VOTE

AYES: Gross, Sovel, Law, Long, Zoner

NAYS: Magner, Berkheiser

MOTION CARRIED

MOTION by Berkheiser, supported by Magner, to send the public hearing notice attention to the store managers via certified mail and/or hand delivered.

MOTION CARRIED UNANIMOUSLY

ITEM 4:2-11 BOARD APPOINTMENTS

None

ITEM 5:2-11 CONTRACT AWARDS AND AGREEMENTS

None

ITEM 6:2-11 INTRODUCTIONS

None

ITEM 7:2-11 ADOPTIONS

A. Conditional Rezoning Maple Ridge

Kathleen Jackson, Township Planner gave an update. She stated the Planning Commission recommends approval.

MOTION by Magner, supported by Law, to remove Conditional Rezoning Maple Ridge from the Table. **MOTION CARRIED UNANIMOUSLY**

MOTION by Gross, supported by Magner, to Adopt Conditional Rezoning Agreement between the Charter Township of Commerce and MM Beck, LLC, post and publish according to law.

ROLL CALL VOTE

AYES: Gross, Magner, Berkheiser, Long, Law, Zoner

NAYS: Sovel

MOTION CARRIED

ITEM 8:2-11 SITE CONDOMINIUMS AND PLATS

None

ITEM 9:2-11 CONSENT AGENDA

None

ITEM 10:2-11 PURCHASES

A. Library – AWE Children’s Computers

Connie Jo Ozinga, Library Director is requesting approval to purchase two AWE computers to replace two existing stations that are very old and no longer supported.

MOTION by Magner, supported by Law, to approve the purchase of two AWE Early Literacy stations computers for the library at a cost not to exceed \$5,400.00. Funds to come from 933.000 Computer Services. **MOTION CARRIED UNANIMOUSLY**

ITEM 11:2-11 OLD BUSINESS

None

ITEM 12:2-11 NEW BUSINESS

A. Forestry Plan Site Analysis

Emily England, Parks and Recreation Director gave an update and advised the Board that the analysis includes all four Township parks

MOTION by Berkheiser, supported by Magner, to hire Mike's Tree Surgeons to develop a detailed Site Analysis Tree Management Plan for the parks, not to exceed the proposed amount of \$5,000. **MOTION CARRIED UNANIMOUSLY**

B. Ballot Language – Park Improvements and Creation & Acquisition of Open Space

No action taken.

Phillip Adkison, Township Attorney will make changes to the ballot language and bring back to the Township Board for their review.

C. Fiber Technologies Networks, LLC Metro Act Application

Phillip Adkison Township Attorney gave an update.

MOTION by Berkheiser, supported by Law, to approve the Metro Act Permit Bilateral Form Revised 12/06/02 Right of Way Telecommunications Permit and authorize the appropriate signatures. **MOTION CARRIED UNANIMOUSLY**

D. Library Long Range Plan

Connie Jo Ozinga, Library Director gave an update and advised the Board that the Library Advisory Board recommends approval.

MOTION by Law, supported by Zoner, to accept the Commerce Township Library Long Range Plan (2014 – 2016 Strategic Plan Commerce Township Community Library), as presented. **MOTION CARRIED UNANIMOUSLY**

E. Library Subcommittee

Connie Jo Ozinga, Library Director and Barry Hiscox were present to speak on the proposed subcommittee.

Discussion ensued on the need for a subcommittee under the Library Advisory Board.

No action taken.

F. Request to attend Library ALA Conference – Emily Dumas

Connie Jo Ozinga, Library Director was present to ask the Board for approval to send Emily Dumas to the Library ALA Conference in Las Vegas Nevada. Ms. Dumas received a \$600.00 scholarship to attend the ALA Conference and The Friends of the Library will contribute money towards the trip.

ITEM 12:2-11 NEW BUSINESS (ALA Conference continued)

MOTION by Sovel, supported by Law, to approve the Library Director's request for Emily Dumas to attend the Library ALA Conference in Las Vegas Nevada. The Township shall pay \$410.00 towards Registration Fee, Meals and Lodging.

MOTION CARRIED UNANIMOUSLY

G. Fixed Asset/Disposal Policy

Vanessa Magner, Township Clerk gave an update.

MOTION by Sovel, supported by Berkheiser, to approve the Fixed Asset and Disposal Policy and change I. Identifying Township Assets value from \$5,000.00 to \$300.00

MOTION CARRIED UNANIMOUSLY

H. Request for Part Time Employee in Treasurers Department

Susan Gross, Township Treasurer is requesting approval for a part time position in the Treasurers Department.

MOTION by Sovel, supported by Magner, to approve a part time employee in the Treasurers Department for a maximum of 25 hours per week.

ROLL CALL VOTE

AYES: Sovel, Magner, Zoner, Gross, Berkheiser, Law

NAYS: Long

MOTION CARRIED

I. Request for Advance to Downtown Development Authority

MOTION by Sovel, supported by Magner, to authorize the advance of funds to the Downtown Development Authority in the amount of \$1,000,000.00. Funds to be transferred to the DDA on an as needed basis subject to the DDA's cash flow. Funds to come from the Sinking Fund.

MOTION CARRIED UNANIMOUSLY

J. 2014 Tri-Party Program – RCOC

MOTION by Long, supported by Sovel, to approve the 2014 Tri-Party Program Charter Township of Commerce Allocation for 2014: \$131,439 with addition of Farr Street and Richardson Road as a potential project.

MOTION CARRIED UNANIMOUSLY

K. 2014 Meeting Schedule Updates – Parks & Rec and Township Board

MOTION by Long, supported by Berkheiser, to revise the Parks and Recreation Committee and Township Board of Trustees Meeting Schedules.

MOTION CARRIED UNANIMOUSLY

ITEM 13:2-11 ORDERS

MOTION by Magner, supported by Gross, to approve the Order and Add-Ons.
MOTION CARRIED UNANIMOUSLY

ITEM 14:2-11 OTHER MATTERS

Sovel – asked Fire Chief Joseph Schornack if we could place poles or flags at the fire hydrants because they are hidden under the snow. Chief Schornack said they tried using poles and flags in the past and it did not work out well. He said there are fire hydrant maps in each station so when they go out on a call they will know where the hydrants are. Long mentioned there are spring type poles that may work. Chief Schornack will look into the spring type poles.

Sovel – There is a personal property tax exemption of \$80,000. What will this do to the Township? Gross said it means there will be a \$47,000 decrease in property taxes.

Berkheiser – the Sheriff's report now has a High School Classification and questioned what type of incidents are occurring at the schools and the status of the Deputy II positions at the high schools. Supervisor Thomas Zoner and Lieutenant Dennis Servis will set up a meeting with Walled Lake Consolidated Schools to discuss the Deputy II positions.

Supervisor Zoner - A resident approached him to inquire about purchasing property owned by the Township. The Board may want to discuss, in the future, whether they would like to sell Township owned property.

ITEM 15:2-11 CLOSED SESSION

A. Union Negotiations

MOTION by Sovel, supported by Long, to enter into Closed Session for the purpose of discussing Union Negotiations and Attorney Client Privileged Communications

ROLL CALL VOTE

AYES: Sovel, Long, Berkheiser, Gross, Magner, Law, Zoner

NAYS:

MOTION CARRIED UNANIMOUSLY

Entered into Closed Session: 10:15 p.m.

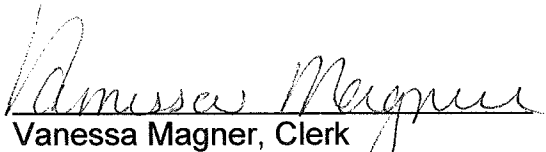
Returned from Closed Session: 11:05 p.m.

ITEM 16:2-11 ADJOURNMENT

As there were no other matters to come before the Board.

MOTION by Magner, supported by Law, to approve Closed Session minutes and adjourn at 11:05 p.m.

MOTION CARRIED UNANIMOUSLY


Vanessa Magner, Clerk
Charter Township of Commerce

**RESOLUTION OF THE TOWNSHIP BOARD OF THE
CHARTER TOWNSHIP OF COMMERCE PRELIMINARILY DETERMINING TO
UNDERTAKE AN IMPROVEMENT PROJECT
AND TO ESTABLISH AND MAINTAIN A SPECIAL ASSESSMENT
DISTRICT TO PAY COSTS ASSOCIATED THEREWITH AND APPROVING
THE PLANS AND ESTIMATES OF COSTS THEREFOR
COMMERCE CROSSING PRIVATE ROAD REPAVING AND
MAINTENANCE SPECIAL ASSESSMENT DISTRICT**

At the regular meeting of the Township Board of the Charter Township of Commerce, County of Oakland, Michigan, held on the 11th day of February, 2014, at 7:00 p.m.

PRESENT: Thomas Zoner, David Law, Susan Gross, Vanessa Magner, Robert Long, Rick Sovel, Robert Berkheiser

ABSENT: None

The following preamble and resolution were offered by Susan Gross and supported by Rick Sovel.

WHEREAS, the Township Board of the Charter Township of Commerce, Oakland County, Michigan, has tentatively declared its intention to finance the payment of expenses, fees and charges related to the repaving and maintenance of the private roads located within the development area known as Commerce Crossing, which is more particularly described on Exhibit A, and has tentatively designated a Special Assessment District against which costs of the repair and maintenance of the private roads are to be assessed,

WHEREAS, after due notice, the Township Board of the Charter Township of Commerce opened a public hearing on the 11th day of February, 2014, at 7:00 p.m. for the purpose of receiving comments regarding the improvements and the Special Assessment District to be established,

WHEREAS, the Township Board of the Charter Township of Commerce has decided to keep open the public hearing regarding the establishment of this Special Assessment District until its next regularly scheduled meeting to be held on the 11th day of March, 2014 at 7:00 p.m. at the Township Hall, located at 2009 Township Drive, Commerce Township, Michigan 48390, so as to allow additional time for the public to comment regarding the improvements and the Special Assessment District to be established therefore, and;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board of the Charter Township of Commerce having posted a notice of hearing pursuant to Michigan Public Act 188 of 1954, as amended, has preliminarily determined it will proceed with the creation of the Special Assessment District to finance repairs and maintenance of the private roads, but will keep open the public hearing and make its final determination at its next regularly scheduled meeting.

2. In accordance with the provisions of Michigan Public Act 359 of 1947, as amended, and Michigan Public Act 188 of 1954, as amended, the Township Board of the Charter Township of Commerce determines that financing the payment of expenses, fees and charges related to repaving and maintenance described on Exhibit B of the private roads located within the development area known as Commerce Crossing, which is more particularly described on Exhibit A, is reasonable, necessary and in the interest of the public health, safety and welfare of the inhabitants of the Charter Township of Commerce.
3. The Township Board of the Charter Township of Commerce hereby preliminarily approves the plans, specifications and estimates of costs in the sum of One Million, Two Hundred Seventy-Eight Thousand, Twelve Dollars and 50/100 (\$1,278,012.50), which includes One Million, Seventy-Eight Thousand, Twelve Dollars and 50/100 (\$1,078,012.50) for financing the repairs and Two Hundred Thousand Dollars and 00/100 (\$200,000.00) for future maintenance. The aggregate of all such costs will be spread against the Special Assessment District established. Any funds not used for the repair portion of the improvement shall be utilized for maintenance. These funds, together with the maintenance funds, shall be utilized for the maintenance purposes described in Exhibit B until exhausted. If during the term of this Special Assessment District or within six (6) months of its termination, a new special assessment district for the same purpose is established encompassing the same properties, any funds remaining in this Special Assessment District shall be transferred to the new Special Assessment District.
4. The Township Board of the Charter Township of Commerce hereby names the Special Assessment District "Commerce Crossing Private Road Repaving and Maintenance Special Assessment District." It includes the property described in Exhibit A attached hereto.
5. The term of the Special Assessment District shall end on December 31, 2024, or at such time as the Township Board may deem prudent. The funds collected shall be utilized until exhausted.
6. The Special Assessment District shall reimburse the Township Improvement Revolving Fund for all money advanced for the project together with outstanding interest thereon.
7. The Township Supervisor is hereby directed, in accordance with Michigan Public Act 188 of 1954, as amended, to make a Special Assessment Roll in which shall be entered and described all of the parcels of land to be assessed, with the names of the respective owners thereof, if known, and the total amount to be assessed against each parcel of land, which amount shall be the relative portion of the whole sum to be levied against all parcels of land in the Special Assessment District as the benefit to the parcel of land bears to the total benefit to all parcels of land in the Special Assessment District.

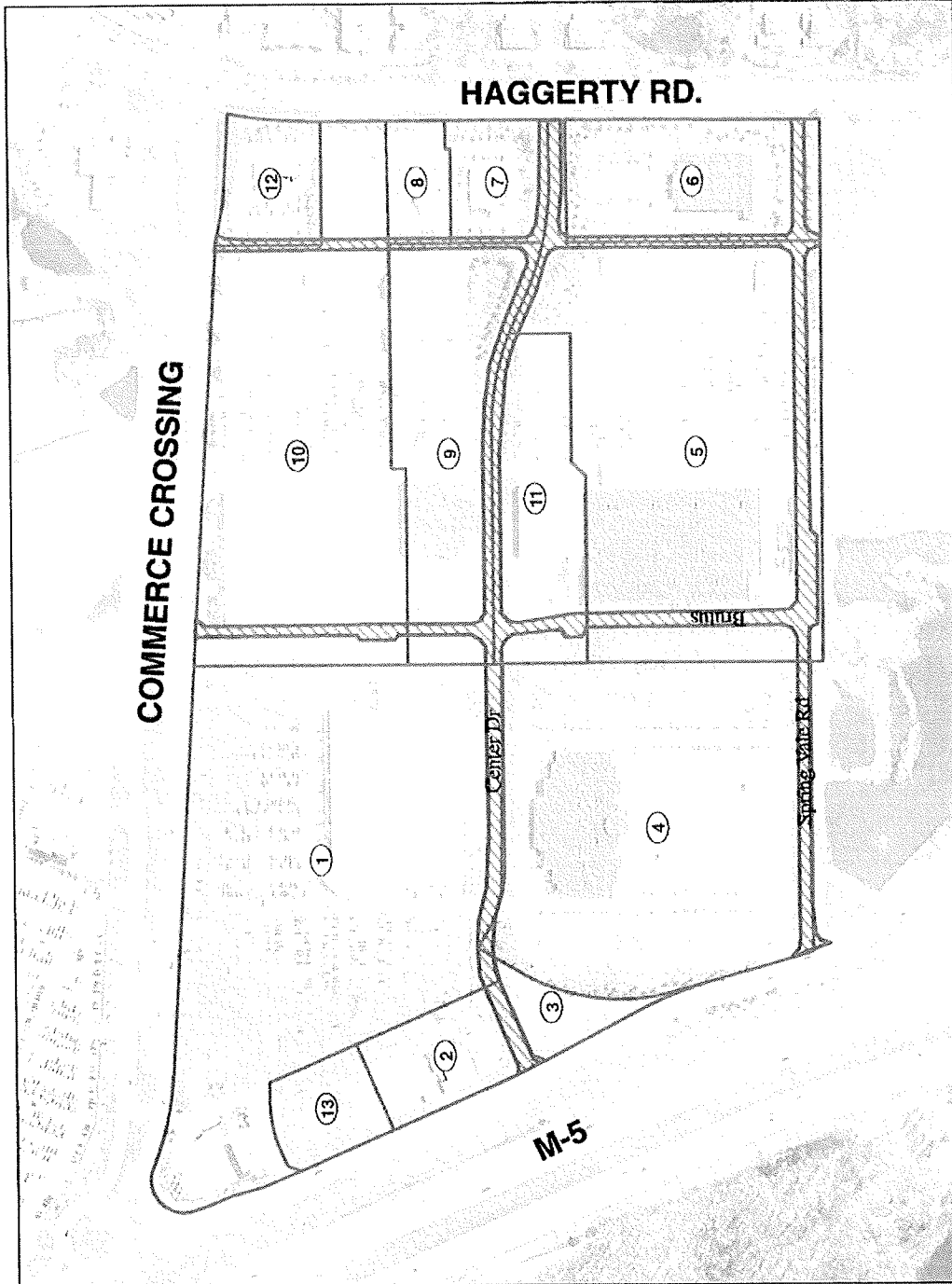
8. When the Township Supervisor completes the Special Assessment Roll, he shall affix thereto his certificate stating that it was made pursuant to this resolution of the Township Board of the Charter Township of Commerce that in making the Special Assessment Roll he has, according to his best judgment, conformed in all respects to the directions contained in this resolution and to the statutes of this state.
9. The Township Supervisor shall file the Special Assessment Roll, with his certificate attached thereto, with the Township Clerk, who shall then present the same to the Township Board of the Charter Township of Commerce.
10. The hearing on the establishment of the Special Assessment District shall be concluded at the March 11, 2014 Charter Township of Commerce Board of Trustees Meeting, and if it is formally decided to establish the proposed Special Assessment District, then a hearing on the Special Assessment Roll shall follow at the same meeting at 7:00 p.m. at the Township Hall, located at 2009 Township Drive, Commerce Township, Michigan 48390. The Township Clerk is hereby directed to give notice of the hearing as required by law. The notice shall state the public hearing establishing this Special Assessment District shall continue and be closed before the public hearing on the special assessment roll and that the Special Assessment District was initiated by the Township Board of the Charter Township of Commerce.
11. In order to appeal the amount of any special assessment, affected owners or parties with an interest must protest the proposed assessment. This may be done by appearing in person at the hearings, having an agent appear at the hearings on behalf of an owner or party in interest or by filing a protest by the date of the hearings, by letter addressed to the Township Clerk at the above address. An owner or party having an interest in the real property affected by the special assessment may file a written appeal of the special assessment with the Michigan Tax Tribunal within 30 days after the confirmation of the special assessment roll if that special assessment is protested at the hearing held for the purpose of confirming the special assessment roll.
12. The names and addresses of those persons present at the Public Hearing who protested the assessment, if any, will be identified in the minutes of this meeting.

AYES: Thomas Zoner, David Law, Susan Gross, Robert Long, Rick Sovel

NAYS: Vanessa Magner, Robert Berkheiser

ABSENT: None

EXHIBIT A



Parcel Nos.

17-36-200-028
17-36-200-032
17-36-200-030
17-36-400-027
17-36-400-026
17-36-400-017
17-36-400-020
17-36-400-019
17-36-200-015
17-36-200-009
17-36-400-025
17-36-200-010
17-36-200-031

EXHIBIT B

Commerce Crossing Private Road RePaving and Maintenance SAD

Repair SAD Portion:

The proposed improvement area is shown on Exhibit A. The proposed project includes the complete removal of the existing bituminous concrete pavement, proof compacting of the existing aggregate base, fine grading the aggregate base course as necessary, then constructing a new 5-1/2 inch bituminous concrete pavement section atop of the existing aggregate base. The proposed project also includes the installation of edge drain that will be connected to catch basins to promote effective surface drainage.

Maintenance SAD Portion:

An additional \$200,000 will be assessed to perform the following maintenance items on the newly paved road surface to extend the life of the newly paved surface as long as possible:

1. Yearly visual inspection of the pavement by a licensed professional engineer.
2. Every 4 years – perform a detailed review of the pavement by a professional engineer to determine necessary repairs.
3. Seal cracks and joints approximately every 4 years.
4. Repair subgrade issues for deteriorated pavement sections.
5. Repair damaged curb and gutter sections.
6. Repair areas that require “deep strength patching” or “undercutting”.
7. Costs associated with construction document preparation, bidding and inspection costs.

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD
REGULAR MEETING SCHEDULE
JANUARY 1, 2014 through DECEMBER 31, 2014**

NAME OF PUBLIC BODY:

Charter Township of Commerce Township Board – Hereafter referred to as the “Board”

PRINCIPAL ADDRESS AND LOCATION OF MEETINGS:

Charter Township of Commerce
2009 Township Drive
Commerce Township, MI 48390

TELEPHONE NUMBER OF THE BOARD:

(248) 624-0110

PERSON DESIGNATED BY THE BOARD OF TRUSTEES TO GIVE PUBLIC NOTICE:

Vanessa Magner
Clerk, Charter Township of Commerce

REGULAR MEETINGS ARE HELD ON THE 2ND TUESDAY OF EACH MONTH AT 7:00 P.M.

JANUARY 2014

Tuesday, January 14, 2014

MAY 2014

Tuesday, May 13, 2014

SEPTEMBER 2014

Tuesday, September 9, 2014

FEBRUARY 2014

Tuesday, February 11, 2014

JUNE 2014

Tuesday, June 10, 2014

OCTOBER 2014

Tuesday, October 14, 2014

MARCH 2014

Tuesday, March 11, 2014

JULY 2014

Tuesday, July 8, 2014

NOVEMBER 2014

Tuesday, November 18, 2014
(moved; Veterans Day)

APRIL 2014

Tuesday, April 8, 2014

AUGUST 2014

Tuesday, August 12, 2014

DECEMBER 2014

Tuesday, December 9, 2014

Joint Educational Meetings include members of: The Township Board of Trustees, Planning Commission, Zoning Board of Appeals, Parks and Recreation Committee, Downtown Development Authority, and the Historical Society. These Meetings will be scheduled and held as necessary.

DISCUSSION SESSIONS ARE HELD QUARTERLY ON THE 4TH TUESDAY OF THE MONTH

Tuesday, January 28, 2014 @7:00 pm

Tuesday, July 22, 2014 @7:00 pm

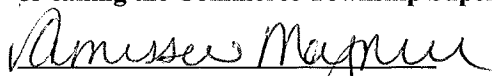
Tuesday, April 22, 2014 @7:00 pm

Tuesday, October 28, 2014 @7:00 pm

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.71 a (2)(3) and the Americans with Disabilities Act (ADA).

The Charter Township of Commerce Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the Meeting to individuals with disabilities at the Meeting or Public Hearing upon 10 days notice to the Commerce Township Board.

Individuals with disabilities requiring auxiliary aids or services should contact the Commerce Township Board by writing or calling the Commerce Township Supervisor at (248) 624-0110.


Vanessa Magner, Clerk
Charter Township of Commerce

Date: 2-12-14

**CHARTER TOWNSHIP OF COMMERCE
PARKS AND RECREATION COMMITTEE
REGULAR MEETING SCHEDULE
(JANUARY 1, 2014 THROUGH DECEMBER 31, 2014)**

NAME OF PUBLIC BODY:

Charter Township of Commerce Parks and Recreation Committee.

PRINCIPAL ADDRESS AND LOCATION OF MEETINGS:

Charter Township of Commerce
2009 Township Dr
Commerce Township, Michigan 48390

TELEPHONE NUMBERS OF BOARD:

(248) 624-0110 OR (248) 360-1050

PERSON DESIGNATED BY THE BOARD OF TRUSTEES TO GIVE PUBLIC NOTICE:

Vanessa Magner, Township Clerk

REGULAR MEETINGS ARE HELD ON THE 4th MONDAY OF EACH MONTH AT 7:00 P.M.

Months of January, February March, November and December, meetings will begin at 6:00pm

Please Note: Beginning in April, the Park Tours begin at 6:00 p.m. followed by a 7:00 p.m. meeting

JANUARY, 2014

Monday January 27, 2014

MAY, 2014

Monday, May 19, 2014
Maple Glen Park

SEPTEMBER, 2014

Monday, September 22, 2014
Mill Race, Byers Farm

FEBRUARY, 2014

Monday, February 24, 2014

JUNE, 2014

Monday, June 23, 2014
Robert Long Park, Sledding
Hill

OCTOBER, 2014

Monday, October 27, 2014
Wise Rd

MARCH, 2014

Monday, March 24, 2014

JULY, 2014

Monday, July 28, 2014
Dodge Park

NOVEMBER, 2014

Monday, November 24, 2014

APRIL, 2014

Monday, April 28, 2014
Hickory Glen Park, Bicentennial

***AUGUST, 2014**

Monday, August 25, 2014
Richardson Park

DECEMBER 2014

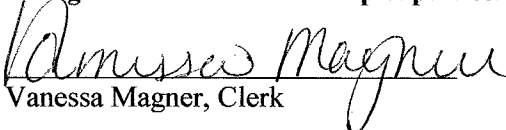
Monday, December 15, 2014

*** Meetings at the Richardson Community Center (RCC) located at 1485 E Oakley Park Rd, Commerce Township Michigan 48390**

This notice is posted in compliance with PA 267 of 1976 as amended (open meetings act), MCLA 41.72a(2)(3) and the Americans with Disabilities Act (ADA).

The Charter Township of Commerce Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting to individuals with disabilities at the meeting or public hearing upon 10 days notice to the Commerce Township Board.

Individuals with disabilities requiring auxiliary aids or service should contact the Commerce Township Board by writing or calling the Commerce Township Supervisor at 624-0110.


Vanessa Magner, Clerk

Dated: 2-12-14

**CHARTER TOWNSHIP OF COMMERCE
MEETING SCHEDULES
JANUARY 1, 2014 through DECEMBER 31, 2014**

PRINCIPAL ADDRESS AND LOCATION OF MEETINGS:

**Charter Township of Commerce
2009 Township Drive
Commerce Township, MI 48390**

TELEPHONE NUMBER

248-624-0110

PERSON DESIGNATED BY THE BOARD OF TRUSTEES TO GIVE PUBLIC NOTICE:

Vanessa Magner – Clerk, Charter Township of Commerce

NAME OF PUBLIC BODY: Township Board of Trustees

Regular Meetings are held on the 2nd Tuesday of each month at 7:00 p.m.

January 14, 2014	May 13, 2014	September 9, 2014
February 11, 2014	June 10, 2014	October 14, 2014
March 11, 2014	July 8, 2014	November 18, 2014
April 8, 2014	August 12, 2014	December 9, 2014

Discussion Sessions Are Held Quarterly on the 4th Tuesday of the Month at 7:00 p.m. @Township Hall

Tuesday, January 28, 2014	Tuesday, July 22, 2014
Tuesday, April 22, 2014	Tuesday, October 28, 2014

NAME OF PUBLIC BODY: Planning Commission

Regular Meetings are held on the 1st Monday of the Month at 7:00 p.m. @ Township Hall

January 13, 2014(moved; New Year)	May 5, 2014	September 8, 2014 (moved; Labor Day)
February 3, 2014	June 2, 2014	October 6, 2014
March 3, 2014	July 14, 2014(moved 4 th of July)	November 3, 2014
April 7, 2014	August 4, 2014	December 1, 2014

NAME OF PUBLIC BODY: Zoning Board of Appeals

Regular Meetings are held on the 4th Thursday of every other Month at 7:00 p.m. @ Township Hall

January 23, 2014	May 22, 2014	September 18, 2014 (moved; Rosh HaShanah)
March 27, 2014	July 24, 2014	November 20, 2014

NAME OF PUBLIC BODY: Parks and Recreation Committee

Regular Meetings are held on the 4th Monday of the Month at 7:00 p.m. at Township Hall unless otherwise indicated below. Beginning April, the Park Tours begin at 6:00 p.m at the park indicated below followed by a 7:00 p.m. meeting

January 27, 2014	May 19, 2014 Maple Glen Park	September 22, 2014 Mill Race, Byers Farm
February 24, 2014	June 23, 2014 Robert Long Park, Sledding Hill	October 27, 2014 Wise Rd
March 24, 2014	July 28, 2014 Dodge Park	November 24, 2014
April 28, 2014 Hickory Glen Park, Bicentennial	August 25, 2014 Richardson Park	December 15, 2014

NAME OF PUBLIC BODY: Downtown Development Authority

Regular Meeting are held on the 3rd Tuesday of each Month at 12:00 Noon @Township Hall

January 21, 2014	May 20, 2014	September 16, 2014
February 18, 2014	June 17, 2014	October 21, 2014
March 11, 2014 (changed)	July 15, 2014	November 18, 2014
April 15, 2014	August 19, 2014	December 16, 2014

NAME OF THE PUBLIC BODY: Library Advisory Board

PRINCIPAL ADDRESS AND LOCATION OF MEETINGS:

TELEPHONE

2869 Pontiac Trail

248-669-8108

Commerce Township, MI 48390

Regular Meetings are held on the 4th Wednesday of each Month at the Library at 7:00 p.m.

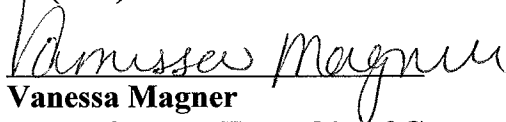
***** Meetings for November and December are combined***

January 22, 2014	May 28, 2014	September 24, 2014
February 26, 2014	June 25, 2014	October 22, 2014
March 26, 2014	July 23, 2014	December 10, 2014 Moved to 2 nd Wed to combine Nov/Dec
April 23, 2014	August 27, 2014	

All notices are posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.71 a (2)(3) and the Americans with Disabilities Act (ADA).

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**Vanessa Wagner
Clerk, Charter Township of Commerce**

Date: February 12, 2014