

**CHARTER TOWNSHIP OF COMMERCE  
2009 Township Drive  
Commerce Township, Michigan 48390  
REGULAR TOWNSHIP BOARD MEETING  
Tuesday, February 11, 2014 at 7:00 p.m.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**      January 14, 2014 Regular Meeting  
January 28, 2014 Quarterly Meeting

**PRESENTATIONS**

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

**PETITION – None**

**ITEM 1:      APPROVAL OF AGENDA**

**ITEM 2:      PUBLIC COMMENTS**

**ITEM 3:      PUBLIC HEARINGS**

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

**ITEM 4:      BOARD APPOINTMENTS – None**

**ITEM 5:      CONTRACT AWARDS AND AGREEMENTS - None**

**ITEM 6:      INTRODUCTIONS - None**

**ITEM 7:      ADOPTIONS**

A. Conditional Rezoning Maple Ridge

**ITEM 8:      SITE CONDOMINIUMS AND PLATS – None**

**ITEM 9:      CONSENT AGENDA - None**

**ITEM 10:     PURCHASES**

A. Library – AWE Children’s Computers

**ITEM 11:     OLD BUSINESS – None**

**ITEM 12: NEW BUSINESS**

- A. Forestry Plan Site Analysis
- B. Ballot Language – Park Improvements and Creation & Acquisition of Open Space
- C. Fiber Technologies Networks, LLC Metro Act Application
- D. Library Long Range Plan
- E. Library Sub Committee
- F. Request to attend Library ALA Conference – Emily Dumas
- G. Fixed Asset/Disposal Policy
- H. Request for Part Time Employee in Treasurers Department
- I. Request for Advance to Downtown Development Authority
- J. 2014 Tri-Party Program - RCOC
- K. 2014 Meeting Schedule Updates – Parks & Rec and Township Board

**ITEM 13: ORDERS**

**ITEM 14: OTHER MATTERS**

**ITEM 15: CLOSED SESSION**

- A. Union Negotiations

**ITEM 16: ADJOURNMENT**