

CHARTER TOWNSHIP OF COMMERCE
2009 Township Drive
Commerce Township, Michigan 48390
REGULAR TOWNSHIP BOARD MEETING
Tuesday, August 12, 2014 at 7:00 p.m.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES July 8, 2014 Special Meeting
 July 8, 2014 Regular Meeting
 July 22, 2014 Quarterly Meeting

PRESENTATIONS - None

PETITION – None

ITEM 1: APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: PUBLIC HEARINGS – None

ITEM 4: BOARD APPOINTMENTS
 A. Clarence Mills, Zoning Board of Appeals, 3 Year Term ending 8-31-2017

ITEM 5: CONTRACT AWARDS AND AGREEMENTS – None

ITEM 6: INTRODUCTIONS
 A. An Ordinance to Amend Ordinance No. 2.008 to Be Known as The Charter Township of
 Commerce Fee Ordinance No. 2.009.

ITEM 7: ADOPTIONS – None

ITEM 8: SITE CONDOMINIUMS AND PLAT - None

ITEM 9: CONSENT AGENDA
 A. Banner Permit – Fire Prevention Week
 B. Special Projects #20 – Refund Resolution
 C. Special Projects #21 – Refund Resolution
 D. Mimosa Estates Sewer – Refund Resolution

ITEM 10: PURCHASES

- A. Interior Painting of 3 Fire Stations and Sub Station
- B. Fire Department – Portable Radios
- C. Fire Department – Supply Hose

ITEM 11: OLD BUSINESS – None

ITEM 12: NEW BUSINESS

- A. Request for Funding from Lakes Area Youth Assistance 2014-2015
- B. Wise Road Concept Plan
- C. Employee Health Care Costs – Public Act 152
- D. Multi Lakes Special Event Liquor License – Good Old Days

ITEM 13: ORDERS

ITEM 14: OTHER MATTERS

ITEM 15: CLOSED SESSION

ITEM 16: ADJOURNMENT