

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, FEBRUARY 13, 2018**

FEBRUARY 13, 2018 – Regular – 7:00 p.m.

- APPROVED:** The January 8, 2018 Special Township Board of Trustees Meeting minutes, the January 9, 2018 Regular Township Board of Trustees Meeting minutes, the January 10, 2018 Special Township Board of Trustees Meeting minutes and the January 17, 2018 Special Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The February 13, 2018 Agenda.
- REAPPOINTED:** Barbara Rosman to the Zoning Board of Appeals for a 3-year term expiring 3-31-2021.
- APPROVED:** The 2018-2021 Fire Dispatch Service Agreement between the County of Oakland and the Charter Township of Commerce and authorize the appropriate signatures.
- APPROVED:** The License and Donation Agreement, including proposed amendment, for Scarlet's Smile Park Facilities.
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.036–Land Division.
- APPROVED:** The purchase of ten additional drawers to the CD area of the Township Library building from Library Design Associates, Inc.
- APPROVED:** The purchase of tables and chairs for the Richardson Community Center from Interior Office Solutions and Office Furniture Solutions Inc.
- REMOVED:** Restated Amendment to Grant of Sewer Easement – Hampton Inn/Marriott Hotels from the Table.
- APPROVED:** The Restated Amendment to Grant of Sewer Easement between Commerce Hospitality Investments, L.L.C., Walled Lake Investment Properties, LLC, and the Charter Township of Commerce and authorize the appropriate signatures.
- APPROVED:** The Charitable Gaming License Application for the Viking Club, Inc. to raise money for the Walled Lake Central Baseball Program.
- APPROVED:** Resolution of Local Unit of Government with Donated Funds for Match for the submission of an application titled Scarlet's Playground at Dodge Park #5, to the Land and Water Conservation Fund and the Resolution of Local Unit of Government with Donated Funds for Match for the submission of an application titled Scarlet's Playground at Dodge Park #5, to the Michigan Department of Natural Resources Trust Fund for development of a barrier free play-scape and surfacing at Dodge Park #5.
- APPROVED:** The application for a Redevelopment Class C Liquor License from Sidecar of Commerce, LLC, DBA Sidecar Slider Bar, 2215 Haggerty Road, Commerce Township, MI 48390.
- APPROVED:** The Charter Township of Commerce Richardson Community Center Policies, as submitted, with changes.
- APPROVED:** The Meeting Room Policy Revisions for the library with the exception of not allowing any business to conduct free business or training at the library until the Library Advisory Board (LAB) comes back to the Township Board with a policy addressing this issue.
- AUTHORIZED:** Giffels Webster to perform the design engineering for the Newton Road Bypass Force Main.
- APPROVED:** To waive the late penalty charges for those citizens who are eligible pursuant to Section 211.44(3) of the Michigan Compiled Laws.
- APPROVED:** The revised Charter Township of Commerce Resolution on Investment Policy.
- APPROVED:** The Water Resources Commission 2018 budget.
- APPROVED:** The Orders and Add-ons.
- APPROVED:** Adjournment.

Respectfully Submitted,
Melissa Creech, CMMC
Clerk, Charter Township of Commerce