

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, APRIL 10, 2018**

APRIL 10, 2018 – Regular – 7:00 p.m.

- APPROVED:** The March 13, 2018 Regular Township Board of Trustees Meeting minutes and the March 20, 2018 Special Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The April 10, 2018 Agenda.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce 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 therefore Special Projects No. 42, authorize the appropriate signatures, post and publish according to law.
- REAPPOINTED:** Jason Pernick to the Library Advisory Board for a 3-year term expiring 5-31-2021.
- REAPPOINTED:** Betsy LaFond to the Library Advisory Board for a 3-year term expiring 5-31-2021.
- REAPPOINTED:** Linda Champagne to the Parks and Recreation Committee for a 4-year term expiring 5-31-2022.
- APPROVED:** PPU17-0001 Five & Main, Planned Unit Development for a mixed use development consisting of retail, restaurants, entertainment and residential uses to be located on the north east corner of Pontiac Trail and the Martin Parkway. Sidwell No.'s 172-4-204-050, -058&059 & 17-24-300-067, with conditions.
- INTRODUCED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.037 – Determination of a Hardship Tax Exemption.
- APPROVED:** To contract with Utility Financial Solutions, LLC to update the financial projection from Great Lakes Water Authority at a cost.
- APPROVED:** The Resolution and amend the previous Motion made during the Special Township Board of Trustees Meeting dated March 20, 2018 under Item 3, Fire Apparatus Lease Agreement by substituting Community Leasing Partners with Municipal Leasing Consultants and select Option 1. The Township Attorney to finalize all terms and conditions of the agreement. This is contingent upon a satisfactory escrow arrangement and transfer of title in 7 years.
- AUTHORIZED:** The Fire Chief to establish an eligibility list for the position of Full-time Firefighters.
- AUTHORIZED:** The Fire Chief to apply to FEMA for a SAFER Grant to fund 10 firefighter positions, along with a letter of recommendation from the Township.
- AUTHORIZED:** The Fire Chief to apply for a Recruitment and Retention Officer Grant, along with a letter of recommendation from the Township.
- AUTHORIZED:** The Fire Chief to send out bid requests to purchase an ambulance using the same specifications used for the previous ambulance the Township purchased.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Vacating Part of Luneta Court.
- AUTHORIZED:** The Treasurer to go out for bids for the 2018 Township Audit.
- APPROVED:** The Cost Participation Agreement Construction Farr Street, Commerce Road to 155 feet east, Charter Township of Commerce, Board Project No. 54382.
- APPROVED:** Cost Participation Agreement Construction Oakley Park Road at Newton Road Charter Township of Commerce Board Project No. 54371.
- APPROVED:** The Orders and Add-ons.
- APPROVED:** To proceed with preparing a statistical spreadsheet for the Fire Department for the November 18, 2018 ballot to be submitted in July 2018, and return to the Township Board for review.
- APPROVED:** To include a study of the non-motorized trail in the Parks and Recreation 5-year Master Plan by livingLAB.
- APPROVED:** Adjournment.

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