

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
REGULAR BOARD MEETING TUESDAY, MAY 8, 2018**

**MAY 8, 2018 – Regular – 7:00 p.m.**

- APPROVED:** The April 10, 2018 Regular Township Board of Trustees Meeting minutes, with corrections.
- APPROVED:** The May 8, 2018 Agenda.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Special Projects No. 42, authorize the appropriate signatures, post and publish according to law
- APPROVED:** The 2018 Medical Marihuana Operation and Oversight Grant Sub recipient Agreement between Oakland County and Township of Commerce.
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.037 – Determination of Hardship Tax Exemption.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Approving Consent Agenda: A) Banner Permit – Open Door Outreach Center, B) Fire Works Permit – Edgewood Country Club, C) Fire Works Permit – North Commerce Lake, D) Fire Works – Long Lake, E) Fire Works Permit – Lake Sherwood, F) Fire Works Permit – Long Lake After Party, and G) West Nile Virus Fund Expense Reimbursement Request.
- APPROVED:** The purchase from Custom sound & vision to upgrade the sound system in the Oakwood Meeting Room at the Township Hall, Quote No. CSVQ1848, with the exception of adding the purchase and installation of cable in place of wireless.
- APPROVED:** To amend the motion to change the cost for the Custom sound & vision upgrade sound system.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Authorizing Contribution to help defray legal costs in Menard Inc. v. City of Escanaba “Dark Store” Litigation.
- APPROVED:** The Charter Township of Commerce Application for New Liquor License or for Transfer of License, the Resolution of Local Government approval for a Class C Liquor License for the Richardson Center.
- APPROVED:** The Firefighters Light Duty Policy, effective immediately and add the Memorandum of Understanding to the current Firefighter Union 2154 Contract.
- APPROVED:** The Orders and Add-Ons.
- APPROVED:** A Negotiating Committee to consist of Supervisor Scott, George Weber and Rick Sovel for upcoming I.A.F.F and A.F.S.C.M.E. contracts and set meeting dates, etc.
- APPROVED:** To enter into Closed Session for the purpose of discussing Pending Litigation.
- APPROVED:** To adjourn from closed session, instruct the attorney to proceed as discussed and approve the closed session minutes.
- APPROVED:** Adjournment.

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