

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, JANUARY 8, 2019**

January 8, 2019 – Regular – 7:00 p.m.

- APPROVED:** The December 11, 2018 Regular Township Board of Trustees Meeting minutes, and the December 19, 2018 Special Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The January 8, 2019 Agenda with changes
- APPROVED:** The recommendation of the Planning Commission to approve the Amended and Restated Sub-Planned Unit Development Agreement Five and Main Sub-Planned Unit Development, Charter Township of Commerce, Oakland County, Michigan.
- APPROVED:** The Fourth Amendment to the Master Deed of Commerce Towne Place.
- INTRODUCED:** An Ordinance to Amend Ordinance No. 2.016 to be known as The Charter Township of Commerce Fee Ordinance no. 2.017, post and publish according to law.
- INTRODUCED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.044 – To Comply with the Michigan Regulation and Taxation of Marihuana Act, post and publish according to law.
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.042- Clarify that Township Quota Class C Liquor Licenses are not permitted within the DDA, and to revise the Specific Standards of Residential Construction in all areas of Special Flood Hazards Where Base Flood Elevation has been Provided.
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.043 - Prohibiting Marihuana Establishments within the Charter Township of Commerce, post and publish according to law.
- APPROVED:** PZ#18-0002, a petition by Rock Ridge Investments LLC for a map amendment to rezone a portion of the Commerce Ridge parcel – Parcel ID No. 17-33-400-044, on the north side of Pontiac Trail, east of Beck Road, from MHP (Mobile Home Park) to R-1D (One Family Neighborhood Residential) to be known as Zoning Amendment Ordinance No. 3.040.
- APPROVED:** To Introduce the Commerce Township Hall Use Policy to include Non-profit 501 (c) (3) entities and amend the Motion to include revising page 2 Item b Subparagraph to per hour.
- TABLED:** The Interlocal Agreement for Transportation Services until additional information is provided, as discussed, is received.
- APPROVED:** The Library Director's request for Shane O'Neal and Ashley Rossetto to attend the ALA Conference in Washington D.C. in June 2019, not to exceed travel expenses.
- APPROVED:** Adding two (2) No Fill Uniform Deputy II's to the complement of contracted personnel of the Oakland County Sheriff's Commerce Sub Station.
- APPROVED:** The CW2 Trailway Management Council Operating Budget Resolution 2019-1.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce, Tentatively Declaring its Intention to Establish a Special Assessment District to be known as Special Projects No. 43.
- APPROVED:** The Order and Add Ons.
- APPROVED:** To enter into Closed Session for the purpose of discussing Union Contract Negotiations.
- APPROVED:** To adjourn and return from Closed Session and approve the Closed Session Minutes.
- APPROVED:** The AFSCME Contract and authorize the appropriate signatures.
- REMOVED:** The Wednesday before Thanksgiving from the Township Holiday Calendar.
- APPROVED:** Adjournment.

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