

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
QUARTERLY DISCUSSION MEETING
TUESDAY, JANUARY 22, 2019**

January 22, 2019 – Quarterly Discussion – 7:00 p.m.

Item 1: Public Comments.

Item 2: Bond Authorizing Resolution for General Obligation Limited Tax Downtown Development Refunding Bonds, Series 2019 (Taxable).

APPROVED: The Bond Authorizing Resolution for General Obligation Limited Tax Downtown Development Refunding Bonds, Series 2019 (Taxable).

Item 3: RFP for Fire Station 3.

APPROVED: To allow Fire Chief Dundas to go out for RFP's for a project manager/owner's representative for Fire Station #3.

Item 4: Republic Services and Pending RFP.

Item 5: Horse Farm.

Item 6: Group Home.

Item 7: Wetland Conservation.

Item 8: Sewer Installation Strategies for New and Established Properties.

Item 9: Byers Property Restoration, Use, and Historical Society.

Item 10: Roads – Union Lake/Richardson/Martin Parkway and Tri-Party Projects.

Item 11: Criteria for Fund Balance Levels for Major Categories.

Item 12: Old Township Hall.

Item 13: Other Matters.

APPROVED: Adjournment.

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