

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, FEBRUARY 12, 2019**

February 12, 2019 – Regular – 7:00 p.m.

- APPROVED:** The January 8, 2019 Regular Township Board of Trustees Meeting minutes, and the January 22, 2019 Quarterly Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The January 12, 2019 Agenda with changes
- 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 Therefor, Special Projects No. 43.
- APPROVED:** The appointment of Robert Mistele to the ZBA for a 3-Year Term to expire March 31, 2022.
- INTRODUCED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.045 – To Bring Regulations Governing Use of Consumer Fireworks in Accord with State Law amending the civil fine up to \$1,000.00 with 50% of the fine allocated to the police department, post and publish according to law.
- ADOPTED:** An Ordinance to Amend the Ordinance No. 2.016 to be known as the Charter Township of Commerce Fee Ordinance No. 2.017.
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.044 – To Comply with the Michigan Regulation and Taxation of Marihuana Act, post and publish according to law..
- APPROVED:** The following purchases for the library: 1) shelving for the teen room from Library Design Associates, 2) ten shelving inserts from Library Design Associates, 3) two Lorca tables from Library Design Associates, and 4) self-check equipment from Envisionware Inc.
- APPROVED:** The purchase of an aerial photo program from Nearmap US Inc.
- APPROVED:** The contract with Rodwan Consulting Company for consulting services for the 2018 OPEB Actuarial Valuation and GASB Reporting Services.
- APPROVED:** The WRC Fiscal Year 2019 Budget as presented, changing the Pump Maintenance FY 2019 Budgeted Expenses.
- APPROVED:** A cash advance to the Downtown Development Authority.
- APPROVED:** An application for Alcoholic Liquors Special Permit for Multi-Lakes Conservation Association for an annual Gun Bash Fundraiser held on June 22, 2019 from noon to 8:00 p.m.
- APPROVED:** The request of Fiber Technologies Networks, L.L. C. Approval of Modification to Exhibit A of Right-Of-Way Telecommunications Permit.
- 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 Ashland Dust Control Special Assessment District.
- APPROVED:** The Oakland County Cooperative Invasive Species Management Area Memorandum of Understanding Revised December 2018. This is intended to be at no mandatory cost to the Township.
- APPROVED:** To direct Giffels Webster to move forward on the design and bidding of the Huron River Sanitary Sewer Rehabilitation project.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce to Petition the Road Commission for Oakland County to Abandon and Discontinue Parts of Tamworth Street, Commercial Street, Andrews Street and Elkin Street.

Synopsis for Regular Board Meeting Tuesday, February 12, 2019

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APPROVED: To direct the Township Attorney to proceed with their designated consultant of the evaluation of the contract terms of the proposed Lease Amendment from Crown Castle Cell Tower.
The consultant costs are to be paid by Crown Castle through as escrow deposit.

APPROVED: The Orders and Add Ons.

APPROVED: Adjournment.

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