

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
SPECIAL BOARD MEETING MONDAY, MAY 13, 2019 AND  
REGULAR BOARD MEETING TUESDAY, MAY 14, 2019**

**May 13, 2019 – Special – 4:30 p.m.**

**Item 1:** Public Comments.

**Item 2:** Presentation – Dawn Lund, Utility Financial Services.

**Item 3:** Request for Proposal – Residential Refuse Disposal.

**APPROVED:** Adjournment.

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

**May 14, 2019 – Regular – 7:00 p.m.**

**APPROVED:** The April 9, 2019 Regular Township Board of Trustees Meeting minutes and the April 23, 2019 Quarterly Discussion Meeting Minutes, as submitted.

**APPROVED:** The May 14, 2019 Agenda.

**APPROVED:** The Reappointment of William McKeever to the Planning Commission for a 3-Year Term to Expire June 30, 2022.

**REMOVED:** Oakland County Equalization Division Assistance Services 2019-2022 from the Table.

**APPROVED:** The Contract for Oakland County Equalization Division Assistance Services with the Charter Township of Commerce, 2019-2022.

**APPROVED:** PSP# 10-0003, Condominium Site Plan for Island Club #2.

**APPROVED:** The Consent Agenda: A-E) Fireworks Permit – Edgewood Country Club, Long Lake, Long Lake Cake Show, North Commerce Lake, and Lake Sherwood, F) Banner Permit – Parks & Recreation Summer Concert Series and G) West Nile Prevention Reimbursement Program Resolution.

**APPROVED:** The replacement of 19 windows with egress double hung windows. Contact will be made with other vendors to see if they can match the existing window style and color at a lower price.

**APPROVED:** Funding from the Improvement and Building Fund to repair holes on the riding stable's roof, abandon the windmill, cap and abandon the windmill well and provide dumpster service to completely clean out the barn.

**APPROVED:** To draft a contract to have Angel Food Catering as the premier caterer for the Richardson Community Center.

**AWARDED:** The contract to RJ Hoffman Management for demolition of the building at 5560 Blackmoor.

**APPROVED:** Plante Moran CRESA to be the owner's representative for the Fire Station 3 rebuild project.

**AWARDED:** The Residential Refuse Disposal Contract to GFL Environmental as per their proposal submitted for the years 2020-2024.

**APPROVED:** The Orders and Add Ons.

**APPROVED:** To enter into Closed Session for the purpose of discussing Pending Litigation, Edgewood Country Club v. Charter Township of Commerce, Michigan Tax Tribunal Docket # 17-002608.

**APPROVED:** To adjourn from Closed Session and approve the Closed Session minutes.

**DIRECTED:** The Township Attorney to proceed as discussed in Closed Session.

**APPROVED:** Adjournment.

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