

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
QUARTERLY DISCUSSION MEETING and
SPECIAL JOINT MEETING WITH
PARKS AND RECREATION COMMITTEE
TUESDAY, JULY 23, 2019**

July 23, 2019 – Quarterly Discussion and Special Joint with Parks and Recreation Committee – 7:00 p.m.

Item 1: Public Comments.

Item 2: Rock Ridge Site Condominium.

APPROVED: PSP #19-0005 Rock Ridge single-family site condominium (17 new home sites proposed on 9.2 undeveloped acres zoned R-1D North side of Pontiac Trail between Beck Road and West Park Drive) subject to review of the revised Master Deed by the Township Attorney and approval by the Township Engineers.

Item 3: Sleeth Road Sanitary Sewer Rehabilitation.

AWARDED: The construction contract for Sleeth Road Sanitary Rehabilitation Project No. 19459.00 to the low bidder, Inland Waters Pollution Control, Inc. and approve the Sanitary Rehabilitation Project Budget.

Item 4: Special Liquor License Application – Woodstock in the D.
No action taken.

Item 5: Parks & Recreation Committee Discussion.

Item 6: Byers House.

APPROVED: To contract with Plant Moran CRESA for bid preparation for repairs to Byers House.

Item 7: Dodge Park V.

APPROVED: To move forward with Phase 1 of the Dodge V Park restroom project without the splash pad and use the same plans for the restroom with the following change: the area that was designated for the splash pad pump will now be designated a storage area.

Item 8: Senior Transportation.

APPROVED: To direct the Township Attorney to redraft the Resolution Regarding Notice of Intent and Grants for West Oakland Transportation Authority to include Commerce Township, Highland Township, Waterford Township and White Lake Township with an annual fee for two years, formalize the first year's budget and include an opt out clause. This will be brought back to the Township Board for review. Additionally, request Highland Township provide us with an actual budget.

APPROVED: To adjourn the Parks and Recreation Committee meeting at 9:59 p.m.

Item 9: Horse Farm.

APPROVED: Adjournment.

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