

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, September 10, 2019**

September 10, 2019 – Regular – 7:00 p.m.

- APPROVED:** The August 12, 2019 Special Township Board of Trustees Meeting minutes with the header date corrected to August 12, 2019, and to approve the August 13, 2019 Regular Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The September 10, 2019 Agenda with additions.
- AWARDED:** The Dodge Park V Improvements-Phase 1 to GM & Sons, Inc. at a cost.
- APPROVED:** The Dodge Park V Improvements Phase 1 project budget.
- APPROVED:** The existing snow plowing contracts for Township properties for an additional 2 years.
- ADOPTION:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.046 – Land Divisions/Boundary Movements, post and publish according to law.
- ADOPTION:** An Ordinance to amend Ordinance No. 2.017 to be known as Fee Ordinance No. 2.018, post and publish according to law.
- APPROVED:** Rendering notice of lease agreement termination to the horse farm concessionaire.
- APPROVED:** The Fire Station Geotech RFP.
- APPROVED:** The Fire Station Environmental RFP.
- APPROVED:** The Class C Liquor License Transfer from Glenbill, LLC to Wilson’s Pub, Inc., DBA Willson’s Pub, 2256 Union Lake Road contingent upon Oakland County Health Department Approval.
- APPROVED:** To direct Supervisor Scott and P.E. Building Official Jay James to swap parcels (Township and Mr. Robotnik) as identified.
- APPROVED:** The Outrun Hunger Banner Permit.
- APPROVED:** Outrun Hunger’s request to display a sign in front of the Richardson Community Center.
- PROCEED:** After October 1, 2019 with obtaining a court order to demolish the dangerous building at 5694 Carroll Lake Road.
- APPROVED:** To adopt the new 2017 REU table effective for the next quarterly billing cycle.
- AUTHORIZED:** The Supervisor and the HR Director to create a job description for the library director/manager position.
- APPROVED:** To exempt itself from the requirements of Michigan Public Act 152 of 2011 from an 80/20 Health Plan to a 90/10 (Township pays 90% and employee pays 10%) Health Care Plan, Township wide.
- APPROVED:** The orders and add-ons.
- APPROVED:** To enter into Closed Session for the purpose of consideration of the purchase of property.
- APPROVED:** To adjourn from Closed Session and approve the Closed Session minutes.
- APPROVED:** To direct the Supervisor to proceed as directed in Closed Session.
- APPROVED:** Adjournment.

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