

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
SPECIAL BOARD MEETING TUESDAY, OCTOBER 8, 2019 AND  
REGULAR TOWNSHIP BOARD MEETING TUESDAY, OCTOBER 8, 2019**

**October 8, 2019 – Special – 5:00 p.m.**

**Item 1:** Public Comments.

**Item 2:** Township Budget.

**APPROVED:** Adjournment.

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

**October 8, 2019 – Regular – 7:00 p.m.**

**APPROVED:** The September 10, 2019 Regular Township Board of Trustees Meeting Minutes, to approve the September 17, 2019 Special Township Board of Trustees Meeting Minutes, and to approve the September 24, 2019 Special Township Board of Trustees Meeting Minutes, as submitted.

**APPROVED:** To amend the October 8, 2019 Regular Township Board of Trustees Meeting Agenda, with changes.

**APPROVED:** The treatment of Oak Wilt at Maple Glen Park by American Arbor for a cost.

**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, Excluding Parcel 17-15-254-002, Wenonah Hills and Tree Haven Snow Plowing Special Assessment District.

**APPROVED:** The Township Police Protection Special Assessment District Resolution confirming 2020 Special Assessment Roll.

**APPROVED:** The Township Fire Protection Special Assessment District Resolution confirming 2020 Special Assessment Roll.

**APPROVED:** To proceed with the purchase agreement for approximately 1 acre of land in the Commerce Memorial Cemetery and to authorize the Supervisor to execute the purchase agreement.

**AWARDED:** The Scarlet's Smile Playground Safety Surface contract to Penchura, LLC with a total project cost.

**APPROVED:** The October 8, 2019 Consent Agenda Resolution. A) Halloween Trick or Treat Hours 6:00 p.m. to 8:30 p.m. and B) 2020 Annual Permit for Work on State Trunkline ROW.

**APPROVED:** The gas line and meter installation at the Richardson Community Center.

**DENIED:** The proposed zoning ordinance amendment – off-premises alcohol sales outlets, PZ# 19-0002.

**APPROVED:** The proposed zoning ordinance amendment that all off-premises alcohol sales outlets shall be subject to special land use approval pursuant to Article 34.

**AUTHORIZED:** The Supervisor to sell the parcel to Mr. and Mrs. Fox, with the purchasers paying all costs to combine the lot with their existing parcel.

**AUTHORIZED:** The transfer of the deferred compensation 457 plan form AXA to John Hancock.

**APPROVED:** The orders and add-ons.

**APPROVED:** Adjournment.

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