

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
QUARTERLY DISCUSSION BOARD MEETING TUESDAY, OCTOBER 22, 2019**

October 22, 2019 – Discussion – 7:00 p.m.

APPROVED: To amend the October 22, 2019 Quarterly Discussion Agenda, with changes.

Item 1: Closed Session – Pursuant to MCL 15.268(a), Grievance No. 19-001

APPROVED: To enter into Closed Session.

Item 10: Horse Farm

Suspended: Notice to quit, termination of concession agreement with demand to vacate the property directed to Carrie Hancock in order to discuss the disposition of the horse farm further and to direct such notice of suspension be provided, reinstate rent to be collected, and allow sub-committee to form.

Item 2: Presentation by Steve Williams, ECTO HR

Item 3: Public Comments

Item 4: Resolution Authorizing the Purchase of Property – Parcels Nos. 17-12-456-010 and 17-12-456-009

AUTHORIZED: The purchase of property, parcel numbers 17-12-456-010 and 17-12-456-009.

Item 5: Reconsideration of Zoning Ordinance Amendment – Off – Premises Alcohol Sales PZ#19-002

APPROVED: To reconsider zoning ordinance amendment 3.042 approved October 8, 2019, to clarify and correct the language of the amendment.

DIRECTED: The Planning Commission to revise the proposed zoning ordinance amendment, hold a public hearing regarding PZ#19-002, and refer the matter to the Township Board for final approval.

Item 6: 2020 Township Budget

Item 7: People's Express Agreement

AUTORIZED: The Supervisor to sign an agreement with People's Express effective December 1, 2019 with a limited amount of money and effective January 1, 2020 with a cost not to exceed a certain amount.

Item 8: Sidewalks and Bike Paths

Item 9: DTE Lighting of Township Facilities

Item 11: Other Matters

Item 12: Closed Session-To Discuss Attorney-Client Privilege Information Regarding Residential Refuse Contracts Pursuant To MCL 15.268 Sec. 8(h) Of The Open Meetings Act. Public Act 267 of 1976

APPROVED: To enter into Closed Session.

APPROVED: To adjourn from closed session and approve the Closed Session Minutes.

DIRECTED: The Supervisor to proceed as directed in Closed Session.

APPROVED: Adjournment.

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