

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
SPECIAL BOARD MEETING TUESDAY, NOVEMBER 12, 2019 and
REGULAR BOARD MEETING TUESDAY, NOVEMBER 12, 2019**

November 12, 2019 – Special – 4:00 p.m.

Item 1: Public Comments.

Item 2: Fire Station Architect Interviews.

APPROVED: Adjournment.

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

November 12, 2019 – Regular – 7:00 p.m.

APPROVED: The October 8, 2019 Regular Township Board of Trustees Meeting Minutes, the October 8, 2019 Special Township Board of Trustees Meeting Minutes, and the October 22, 2019 Quarterly Township Board of Trustees Meeting Minutes, as submitted.

APPROVED: To amend the November 11, 2019 Regular Township Board of Trustees Meeting Agenda, with changes.

APPROVED: To enter into Closed Session to discuss Grievance No. 19-001.

APPROVED: To adjourn from Closed Session.

DENIED: Grievance No. 19-001.

APPROVED: The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Wenonah Hills and Tree Haven Snow Plowing Special Assessment District, post and publish according to law.

APPROVED: The Charter Township of Commerce Resolution Approving the 2020 Community Development Block Grant Application, post and publish according to law.

APPROVED: The Resolution to Reprogram 2017 Community Development Block Grant Money by the Charter Township of Commerce, post and publish according to law.

Reappointment: Brian Parel to the Planning Commission for a 3-Year Term to expire December 31, 2022.

AWARDED: The contract to A3C Collaborative Architecture for the new Fire Station Building. This is contingent upon final negotiations and contract approval by the Township Attorney.

APPROVED: The Agreement for I.T. Services between Oakland County and Commerce Township and authorize the appropriate signatures.

AWARDED: The purchase and installation of a generator at the Richardson Community Center to Corby Energy Services and a 5-year maintenance program.

APPROVED: The Catering Service Agreement between the Charter Township of Commerce and Angel Food Catering, LLC, and authorize the appropriate signatures.

APPROVED: To proceed with the Direct Install Lighting Program Agreement with DTE .

APPROVED: The First Amended and Restated Police Services Agreement 2019 between the Village of Wolverine Lake and the Charter Township of Commerce.

APPROVED: To move forward with the Off-Site Water & Sewer Construction Agreement between Walled Lake Consolidated Schools and the Charter Township of Commerce. Contingent upon Walled Lake School signing the agreement.

INTRODUCED: The Charter Township of Commerce an Ordinance to Amend Ordinance No. 2.018 to be known as the Charter Township of Commerce Fee Ordinance No. 2.019, post and publish according to law

APPROVED: The 2020 Township Budget.

APPROVED: The purchase of a 2019 John Deere 6100H Utility Tractor and a John Deere 540M Loader from Bader & Sons Co.

APPROVED: The Resolution of the Township Board of the Charter Township of Commerce Accepting Michigan Department of Natural Resources Land and Water Conservation Fund Development Project Agreement Project No. 26-01807 Dodge Park V Universally Accessible Restrooms and authorize the appropriate signatures.

APPROVED: Single Year Special Assessment Districts for the 2019 Winter Tax Roll.

Synopsis-Regular Board Meeting for Tuesday, November 20, 2019

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- APPROVED:** The following institutions as bank depositories for the year 2019 and going forward until the next update: PNC Bank, Flagstar Bank, Comerica Securities, MERS, Huntington Bank, Level One Bank, Chief Financial Credit Union, The State Bank, CIBC, Genysis Credit Union, Michigan Cooperative Liquid Asset Securities System (Michigan Class), Oakland County Local Government Investment Pool.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Authorizing the Purchase of Property at 3400 Union Lake Road.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce, Tentatively Declaring Its Intention to Establish a Special Assessment District to be known as Special Projects No. 44 with the addition of parcel 17-01-228-015.
- APPROVED:** The Sleeth Road Sanitary Rehabilitation revised project budget.
- APPROVED:** The orders and add-ons.
- APPROVED:** Adjournment.

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