

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, FEBRUARY 11, 2020**

February 11, 2020 – Regular – 7:00 p.m.

- APPROVED:** The January 14, 2020 Regular Township Board of Trustees Meeting Minutes, and the January 28, 2020 Quarterly Township Board of Trustees Meeting Minutes, as submitted.
- AUTHORIZED:** Budgeted Fire Department grant money to Cary Thompson to assist in writing two (2) grants for Fire Department equipment.
- APPROVED:** To amend the February 11, 2020 Regular Township Board of Trustees Meeting Agenda with changes.
- INTRODUCED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.047-FOIA, post and publish according to law.
- ADOPTED:** An Ordinance to Amend the Zoning Map of the Charter Township of Commerce, Oakland County, Michigan as Adopted by Zoning Ordinance 3.000, to be known as Zoning Amendment Ordinance No. 3.043, post and publish according to law.
- APPROVED:** The placement of trash cans as follows: Long Park 2 cans, Byers Farm 2 cans, Mill Race park 1 can, Dodge South Park 6 cans, Dodge North Park 2 cans, Richardson Center 6 cans, Maple Glen Park 20 cans, Hickory Glen Park 20 cans and Bicentennial Park 4 cans.
- APPROVED:** Lakes Athletics plaques for the donated bleachers with plaques in a size not exceed 7"x10".
- APPROVED:** Lakes Athletics-Raise the Bar/FAAST Facility Rental Agreement for April 25-26, 2020 subject to Township Attorney's approval.
- APPROVED:** MiSCA Youth Mountain Bike Weekend Race on August 29-30, 2020 at Hickory Glen Park subject to the user groups at Hickory Glen Park does not need to use the fields during this time and the Township is in receipt of insurance 2 weeks in advance of the race.
- APPROVED:** Disconnecting sewer, water and power at 3400 Union Lake Road and allow the Fire Department to use the building for training before demolition. There will be no controlled burn training.
- APPROVED:** The orders and add-ons.
- APPROVED:** Adjournment.

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