

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, MARCH 17, 2020**

March 17, 2020 – Regular – 7:00 p.m.

- APPROVED:** The February 11, 2020 Regular Township Board of Trustees Meeting Minutes, and the February 18, 2020 Special Township Board of Trustees Meeting Minutes, as submitted.
- APPROVED:** To amend the March 17, 2020 Regular Township Board of Trustees Meeting Agenda with changes.
- 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 Peninsular Park Paving Special Assessment District, post and publish according to law.
- ADOPTED:** 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.
- AUTHORIZED:** The Township Supervisor to proceed with handling the identified safety issues for Windmill Farms in an amount not to exceed a certain amount of money.
- AUTHORIZED:** The purchase of a 2020 GMC Sierra 3500HD truck not to exceed a certain amount of money. The Board recommends they revisit the vendor for better pricing and review costs for Ford and Chrysler for comparable vehicles.
- APPROVED:** To send two Commerce Township Librarians to the ALA Annual Conference 2020 on June 25-30, 2020 for educational meeting.
- APPROVED:** The Commerce Township Parks and Recreation Sponsorship Policy.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Declaring its Approval of the Program year 2020 High Intensity Drug Trafficking Area (HIDTA) Subrecipient Agreement between the County of Oakland and Township of Commerce.
- APPROVED:** The Metro Act Right-of-Way Permit Extension.
- AUTHORIZED:** The Township Supervisor to move forward with the land appraisal and survey for the Union Lake boat launch and parking lot for an amount not exceed a certain amount of money.
- APPROVED:** The Intergovernmental Agreement for the Paving of Certain Roads in the Peninsular Park Subdivision between the Charter Townships of West Bloomfield and Commerce, pending the SAD specific dollar amounts.
- AUTHORIZED:** The Township Supervisor to continue to maintain and determine the operational hours of all township facilities and meetings, manage employees and allow the Township Treasurer to refund any rental deposits received for the Richardson Senior Center.
- ALLOWED:** The Road Commission for Oakland County to use monies of Commerce Township Tri-Party funds to re-gravel 6 miles of gravel roads within Commerce Township.
- APPROVED:** To contract with Cintas for a one-time internal sterilization of the Township Library, Richardson Senior Center and the Township Hall at a cost not to exceed a certain amount of monies.
- APPROVED:** The orders and add-ons.
- APPROVED:** Adjournment.

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