

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, JANUARY 11, 2022**

January 11, 2022 – Regular – 7:00 p.m.

- APPROVED:** The December 14, 2021 Regular Township Board Meeting minutes, as submitted.
- APPROVED:** The December 14, 2021 agenda.
- APPROVED:** The Resolution to Reprogram 2017 & 2018 Community Development Block Grant Money by the Charter Township of Commerce.
- APPROVED:** The Resolution to Reprogram 2020 Community Development Block Grant Money by the Charter Township of Commerce.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Authorizing Application for Oakland County Parks and Recreation Trailways Grant Program.
- 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 Lagoon & Point Streets Sanitary Sewer Special Assessment District
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.058 – Poverty Tax Exemption, post and publish according to law.
- APPROVED:** The purchase of two (2) roller manually-operated shades for the south-facing clerestory windows in the library's adult reference area from The Sheer Shop.
- APPROVED:** The Charter Township of Commerce Request for Proposals (RFP) Real Estate Services.
- APPROVED:** To move forward with Giffels Webster for the design engineering portion of the Hickory Glen Park project.
- APPROVED:** Library Youth Librarian, Journey Robinson, to attend the Public Library Association Conference.
- APPROVED:** Resolution of the Township Board of the Charter Township of Commerce to Appoint Ordinance Enforcement Officers.
- 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. 48.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** To direct Supervisor Gray to remove Sarah Henderson from the Parks and Recreation Committee.
- APPROVED:** Adjournment.

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