

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
REGULAR BOARD MEETING TUESDAY, AUGUST 16, 2022**

**August 16, 2022 – Regular – 7:00 p.m.**

- APPROVED:** The July 12, 2022 Regular Township Board Meeting minutes and the July 26, 2022 Quarterly Township Board of Trustees Discussion Meeting minutes, as submitted.
- APPROVED:** The August 16, 2022 agenda.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Lyniss Drive Snow Plowing Special Assessment District, post and publish according to law.
- APPROVED:** The Resolution Confirming Special Assessment Roll to Re-Establish and Maintain Certain Dust Control Special Assessment Districts, post and publish according to law.
- APPROVED:** The Resolution Confirming Special Assessment Roll to Re-Establish and Maintain Certain Street Lighting Special Assessment Districts, post and publish according to law.
- APPROVED:** The Resolution Confirming Special Assessment Roll to Re-Establish and Maintain Certain Snow Plowing Special Assessment Districts, post and publish according to law.
- APPROVED:** To Adjourn the Public Hearing for the Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Fox Lake Aquatic Weed Control Special Assessment District (2023-2032) until the September 13, 2022 Township Board of Trustees meeting.
- APPROVED:** To Adjourn the Public Hearing for the Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Lower Straits Lake Aquatic Weed Control Special Assessment District (2023-2032) until the September 13, 2022 Township Board of Trustees meeting.
- APPROVED:** The Resolution Confirming Special Assessment Roll for Special Assessment District Designated Reed Lake Aquatic Weed Control Special Assessment District (2023 – 2032), post and publish according to law.
- FAILED:** 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 Chickory Lane Maintenance (snow plow, grading and one dust control per year) Special Assessment District (2023 – 2032) including Township participation of monies for 2023 and monies going forward, post and publish according to law.
- FAILED:** 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 Chickory Lane Maintenance Special Assessment District (2023 – 2032) as written, including Township participation of monies for 2023 and monies going forward, post and publish according to law.
- FAILED:** 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 Chickory Lane Paving (paving of the apron) Special Assessment District (2023 - 2032) in the amount of monies for construction cost plus 5% administrative fee, post and publish according to law.
- APPROVED:** The Lease for a Retail Tenant between the Charter Township of Commerce and Pacific Sporting Arms East, Inc. and authorize the appropriate signatures.
- TABLED:** The existing Professional Services Lease with KER Engineering.
- APPROVED:** PSP#22-03, The Reserves at Proud Lake, a 43-unit single-family residential site condominium to be developed on the north side of Wixom Road, just west of Glengary Road subject to the addition of a passing lane built on Wixom Road.
- APPROVED:** The purchase of two (2) Bad Boy Renegade mowers, RBN61247PM, from Outdoor Equipment Co.
- APPROVED:** The application for the transfer of Class C Liquor License from Cooley Lake Bar & Grill to The Dock on Cooley, LLC dba Prime 7 Bar & Restaurant located at 8635 Cooley Lake Road.

**APPROVED:** Use of the West Wing of the Township Hall, placement of sponsor tents on the south side of the patio and use of the parking lot for volunteers, sponsors and participants' vehicles for the Outrun Hunger 5K and 1-mile event.

**AWARDED:** The contract for Byers Farmhouse structural repairs to MLC Building.

**APPROVED:** A three-year extension (2022, 2023 and 2024) with Plante Moran as auditors for Commerce Township.

**APPROVED:** Commerce Township Community Library Petitioning Policy.

**APPROVED:** The Orders and Add-Ons.

**APPROVED:** The increase in the DNR easement for The Reserve at Crystal Lake.

**APPROVED:** To enter into Closed Session to discuss Confidential Commercial Information Pursuant to MCL 15.268 and MCL 15.243 (I) (F).

**APPROVED:** To adjourn from Closed Session and approve the Closed Session minutes.

**APPROVED:** To extend the Library Parcel Option Agreement for one (1) year.

**APPROVED:** Adjournment.

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