

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, DECEMBER 9, 2025**

December 9, 2025 – Regular – 7:00 p.m.

- APPROVED:** The November 18, 2025 Regular Township Board Meeting minutes, with corrections.
- APPROVED:** The December 9, 2025 agenda.
- APPROVED:** The 2026 Charter Township of Commerce Elected Official's Annual Wages.
- APPROVED:** The 2026 Township Budget (Pay for Boards and Commissions Motion).
- APPROVED:** The Michigan Air Line Trailway Management (Council (MAILT) 2026 Proposed Operating Budget.
- AWARDED:** The Charter Township of Commerce 2026 Budget with the recommended changes.
- APPROVED:** The Consent Agenda A) 2026 Meeting Schedules, B) 2026 Holiday Closures and C) 2025 Budget Amendments.
- APPROVED:** The purchase of furniture for the Commerce Township Community Library from Library Design Associates, Inc. (proposal P-42106 dated 11-26-2025) in an amount not to exceed a certain cost. Funds to come from the library's 2026 budget.
- APPROVED:** The purchase of three self-check machines for the Commerce Township Community Library from Envisionware (Quote US-97561 dated 10-31-2025) at a certain cost. Funds to come from the Library's 2025 technology budget.
- APPROVED:** The Master Services Agreement between Flock Group Inc. and the Charter Township of Commerce. Funds to come from the Police Fund.
- AUTHORIZED:** The Building Department to send a letter regarding the sidewalk repair program to residents in the proposed SAD and advise them that the contract shall be awarded to the low bidder, A&G Construction.
- APPROVED:** To extend the contract with Plante Moran for three (3) years (2025 through 2027).
- APPROVED:** The Contract for Services by Lakes Area Youth Assistance for the Charter Township of Commerce from July 1, 2025 to June 20, 2026 in the amount of a certain cost.
- AUTHORIZED:** A certain cost for the Wixom/Sleeth Project with the condition that Milford Township approves the project and pays their share of a certain amount. This shall expire in 30 days.
- AUTHORIZED:** The purchase of meter readers not to exceed a certain amount. Funds of a certain cost would come from the Water Fund.
- AUTHORIZED:** The rental of two (2) 60k W generators for a certain amount per month, if needed.
- APPROVED:** THE Resolution of the Township Board of the Charter Township of Commerce Authorizing Expenditures During Water and Sewer Service Operations Transition. (Up to a certain amount from the Township's Sewer Fund to facilitate F& V's performance of the Sewer Contract and up to a certain amount from the Township's Water Fund to facilitate F&V's performance of the Water Contract for 60 days).
- APPROVED:** The orders and add-ons.
- AUTHORIZED:** Treasurer Phillips to move forward with an actuarial analysis for this year, not to exceed a certain amount.
- APPROVED:** Adjournment.

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