#### CHARTER TOWNSHIP OF COMMERCE

### 2009 Township Drive

## Commerce Township, Michigan 48390 REGULAR TOWNSHIP BOARD MEETING

# Tuesday, February 11, 2025 at 7:00 p.m. AGENDA

#### **CALL TO ORDER**

PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES**January 14, 2025 Regular Township Board Meeting

January 28, 2025 Quarterly Township Board Meeting

ITEM 1. APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: BOARD APPOINTMENTS

A. Robert Mistele – Reappointment to the Zoning Board of Appeals for a 3-Year Term Ending

March 31, 2028

ITEM 4: CONTRACT AWARDS AND AGREEMENTS

A. UFS Water and Sanitary Rate Study

ITEM 5: SITE CONDOMINIUMS AND PLATS

A. Townes at 42 North Master Deed

ITEM 6: OLD BUSINESS

A. Establishment Resolution – Island Club Sanitary Sewer Repair & Improvement SAD –

Tabled 12-10-2024

ITEM 7: NEW BUSINESS

A. Sidewalk Repair Program

B. Richardson Center Improvements – Phase 2

C. Late Tax Payment Penalty Waiver for Certain Tax Payers

D. DDA Cash Advance

E. Intention Resolution – Special Projects No. 53 SAD

F. Water System Operating Agreement

G. Budget Amendment – Building Department Fund

ITEM 8: PURCHASES

A. New Truck – Ordinance Department

ITEM 9: ORDERS AND ADD ONS

ITEM 10: OTHER MATTERS

ITEM 11: ADJOURNMENT