

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, DECEMBER 14, 2021**

December 14, 2021 – Regular – 7:00 p.m.

- APPROVED:** The November 9, 2021 Regular Township Board Meeting minutes, as submitted.
- APPROVED:** The December 14, 2021 agenda with the addition.
- APPOINTED:** Dr. Elizabeth Bulat to the DDA for a 4-Year Term Ending December 31, 2025.
- INTRODUCED:** 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 Resolution of the Township Board of the Charter Township of Commerce Approving Consent Agenda with the removal of the Downtown Development Authority Regular Meeting Schedule from A.2022 Meeting Schedules.
- APPROVED:** The Downtown Development Authority Regular Meeting Schedule January 1, 2022 through December 31, 2022 with a correction as follows: June Tuesday, June 21, 2022.
- AWARDED:** The contract to the low bidder R and D Drywall Inc., for the repair of the ceiling in Fire Station 4 for a certain amount not to exceed.
- RETAIN:** Parcel 17-22-126-049 to keep as a buffer and sub-divide parcel 17-22-201-005 into two 1 acre buildable lots and include it in the overall strategy plan to be listed for sale by a realtor.
- AUTHORIZE:** The Property Management Subcommittee to enter into discussion with Walled Lake Consolidated Schools regarding property to the north of Clifford Smart School and adjacent to Commerce Elementary.
- AUTHORIZE:** Supervisor Gary to sign the letter of intent dated December 14, 2021 to Haytham Obeid, Pine Cover Building Company, for the offer to purchase of Parcel 17-19-201-011, Glengary and Wixom Road (commonly referred to as the “Rose Button Property”).
- APPROVED:** The request of the Parks and Recreation Committee to contract with Living Labs to revisit the concept plan for Victory Park, to potentially include a parking lot, gazebo, dog park and open restroom/educational room, and mileage expense at a cost not to exceed a certain amount.
- APPROVED:** To work with Living Lab to apply for the DNR Land and Water Conservation Fund matching grant, for an amount as deemed necessary, up to a certain amount that is available, and cost not to exceed a certain amount.
- APPROVED:** The request of the Parks and Recreation Committee to contract with Giffels Webster to move forward with the design engineering portion of the Richardson Center Phase 1 Improvements project to prepare plans and publicly bid the project for a certain amount not to exceed that amount.
- APPROVED:** The request of the Parks and Recreation Committee to contract with Giffels Webster to move forward with the design engineering portion of the 14 Mile Pathway – Long Park Paving project to prepare plans and publicly bid the project for a certain amount not to exceed.
- AUTHORIZED:** Emily England, Senior/Parks and Recreation Director, to submit an application for the Oakland County Trailways Grant for a certain amount. The grant requires a 25% match by the Township. This is for the non-motorized pathway from Robert H. Long Park to the Metro Trail along M5.
- APPROVED:** The Resolution for approval of Bank Depositories for the year 2022.
- 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 Lagoon & Point Streets Sanitary Sewer Special Assessment District.
- APPROVED:** A certain amount to the CW2 Trailway Management Council 2022 Proposed Operating Budget.
- APPROVED:** The Agreement for Preliminary Services and Payment of Non-Construction Costs and Expenses Associated with the Off-Site Water & Sewer for the Development of The Reserve at Crystal Lake.
- APPROVED:** The Oakland County Sheriff’s Office 2022-2024 Law Enforcement Services Agreement.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** To enter into Closed Session for the purpose of discussing Purchase of Property.
- APPROVED:** To adjourn from Closed Session at 10:40 p.m. and approve the Closed Session minutes.
- AUTHORIZED:** The Building Official to proceed as discussed in Closed Session.
- APPROVED:** Adjournment.

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