

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, FEBRUARY 10, 2026**

February 10, 2026 – Regular – 7:00 p.m.

- APPROVED:** Changing New Business I from Bond Counsel Letter of Engagement – Sidewalk Pathway SAD to Bond Counsel Letter of Engagement – Pathway Bond SAD.
- APPROVED:** The January 13, 2026 Regular Township Board Meeting minutes and the January 27, 2026 Quarterly Township Board Meeting minutes, as submitted.
- APPROVED:** The February 10, 2026 agenda, as presented.
- REAPPOINTED:** Susan Spelker to the Downtown Development Authority (DDA) for a 4-Year Term ending March 3, 2030.
- APPROVED:** The Water and Wastewater Financial Projection for the Charter Township of Commerce with Utility Financial Solutions LLC.
- INTRODUCTION:** The Charter Township of Commerce an Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.076. Post and publish according to law.
- INTRODUCTION:** The Charter Township of Commerce and Ordinance to Amend Ordinance No. 2.031 to be known as the Charter Township of Commerce Fee Ordinance no. 2.032. Post and publish according to law.
- ADOPTED:** The Charter Township of Commerce an Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.075 – Poverty Exemptions. Post and publish according to law.
- APPROVED:** The purchase of a video intercom and access control system for the Wastewater Treatment Plant (WWTP) from International Controls & Equipment, Inc. (Quote #79457-R dated 1-26-2026) at a cost and an annual cloud software subscription fee.
- APPROVED:** The purchase of 70 SitOnIt Sprout wire chairs for the Robin Room at the Commerce Township Community Library from ISCG (quote # 2127.001 dated January 26, 2026) at a cost.
- APPROVED:** The purchase of a 4 Stryker Expedition Power Chairs from Stryker (quote # 12217773 dated 11-21-2025 and quote #11248407 dated 1-27-2026) at a cost.
- APPROVED:** The Commerce Township Employee Handbook as submitted with the changes as discussed.
- APPROVED:** The employee job descriptions as submitted with the understanding that additional work needs to be done to the job descriptions the next time we go into contract negotiations.
- APPROVED:** The Accident/Incident Policy as submitted.
- APPROVED:** The Poverty Exemption Application as submitted with the asset test to a cost including the value of the principal residence.
- APPROVED:** The application for a Class C Liquor License Transfer Application for The Market Table, LLC. 3000 E. West Maple Road, Commerce Township, Michigan 48390, contingent upon getting the appropriate inspections from the Michigan Department of Agriculture and Rural Development.
- APPROVED:** The application for a Class C. Liquor License Transfer Application for Uptown Table, LLC 3100 E. West Maple Road, Commerce Township, Michigan 48390.
- TABLED:** Abandonment of a portion of Marshalsea Drive and a portion of Mario Drive.
- APPROVED:** To waive the late penalty charges for those citizens who are eligible pursuant to Section 211.44 (3) of the Michigan Compiled Laws.
- APPROVED:** A cash advance up to a certain cost from the Debt Service Fund to the Downtown Development Authority (DDA).
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Instituting a 6-month Temporary Moratorium on Land Use Consideration of Data Centers.
- 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. 55.
- APPROVED:** The Bond Counsel Letter of Engagement – Island Club Paving SAD.
- APPROVED:** The orders and add ons.
- APPROVED:** The purchase of grinder pumps from DuBois-Cooper for the Township of Commerce Sewer System in an amount not to exceed a certain cost (Quote #223123 dated 2-5-2026).
- APPROVED:** Adjournment.

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