

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
REGULAR BOARD MEETING TUESDAY, APRIL 9, 2024**

**April 9, 2024 – Regular – 7:00 p.m.**

- APPROVED:** The March 13, 2024 Regular Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The April 9, 2024 agenda, as presented
- REAPPOINTED:** Tim Hoy to the Downtown Development Authority for a 4-Year Term Expiring May 31, 2028.
- REAPPOINTED:** Ron Krueger to the Parks and Recreation Committee for a 4-Year Term Expiring May 31, 2028.
- REAPPOINTED:** Betsy LaFond to the Library Advisory Board for a 3-Year Term Expiring May 31, 2027.
- REAPPOINTED:** Jason Pernick to the Library Advisory Board for a 3-Year Term Expiring May 31, 2027.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Approving Entry into the 2024-2027 Fire Dispatch Service Agreement Between County of Oakland and The Charter Township of Commerce.
- AWARDED:** The South Commerce Road RRFB Contract to Rauthorn Electric.
- AWARDED:** The Bicentennial Park Improvement Contract to Best Asphalt.
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be Known as Code Amendment Ordinance No. 1.070 noxious weeds post and publish according to law.
- ADOPTED:** An Ordinance to Amend Ordinance No. 2.027 to be Known as The Charter Township of Commerce Fee Ordinance No. 2.028, post and publish according to law.
- ADOPTED:** An Ordinance to Amend the Zoning Map of the Charter Township of Commerce, Oakland County, Michigan, as Adopted by Zoning Ordinance 3.000 to be Known as Zoning Amendment Ordinance No. 3.064, post and publish according to law.
- APPROVED:** To add “Ordinance Introduction Process” to the Township Board Quarterly Discussion meeting agenda.
- APPROVED:** The job description for a Clerical Administrator.
- APPROVED:** The job description for a Confidential Assistant for Human Resources, Finance, and the Township Supervisor, with changes as discussed.
- TABLED:** WRC (Water Resources Commissioner) Budget.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** Adjournment.

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