

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
REGULAR BOARD MEETING TUESDAY, DECEMBER 10, 2024**

**December 10, 2024 – Regular – 7:00 p.m.**

- APPROVED:** The November 12 2024 Regular Township Board Meeting minutes and the November 18, 2024 Special Township Board Meeting minutes, as submitted.
- APPROVED:** The December 10, 2024 agenda.
- TABLED:** Establishment Resolution – Island Club Sanitary Sewer Repair & Improvement SAD.
- APPROVED:** The Charter Township of Commerce Resolution Approving The 2025 Community Development Block Grant Application.
- INTRODUCTION:** The Charter Township of Commerce and Ordinance to Amend Ordinance No. 2.029 to be Known as The Charter Township of Commerce Fee Ordinance No. 2.030, post and publish according to law.
- APPROVED:** The purchases of shelving for the reimaged book sale room, upgraded booths for the teen room and study pods to be installed in the teen room from Library Design Associates, Inc. (P-39324 1& 2, P-34925 1, 2 & 3, dated 11-15-2024) in an amount not to exceed a certain price.
- APPROVED:** The purchase of the library signage for the outside wall of the library from SignGraphix (quote 27044 dated 8-8-2024) in an amount not to exceed a certain price.
- APPROVED:** Library Youth Mural Concepts Option # 2 (Calming early autumn scene) as the mural for the youth room at the library.
- APPROVED:** The Oakland County Sheriff's Office 2025-2027 Law Enforcement Services Agreement with the Charter Township of Commerce for 39 sheriff deputies/County Agents contracted for the year 2025.
- APPROVED:** The Class C Liquor License Transfer Application – Aurora On The Lake, LLC, 2323 Union Lake Road, Commerce Twp., MI.
- APPROVED:** The 2024 Budget Amendments.
- APPROVED:** The Dog Park Rules for 9491 Wise Road, Commerce Twp., MI with changes as discussed.
- APPROVED:** The Michigan Historical Marker Application – Byers Park changing the marker title to “Commerce Settlement”.
- APPROVED:** The Charter Township of Commerce RFI for banking services and pricing beginning April 1, 2025.
- APPROVED:** The Michigan Air Line Trailway Management Council (MALT) 2025 Proposed Operating Budget.
- APPROVED:** The Resolution of The Township Board of The Charter Township of Commerce adopting the Oakland County Multi-Jurisdictional Hazard Mitigation Plan.
- APPROVED:** A three (3) – year Environmental Legal Liability Policy from Aspen Specialty Insurance Company. Funds to come from the Sewer Funds.
- APPROVED:** The Orders and the add ons.
- APPROVED:** To enter into Closed Session for the purpose of discussing Attorney-Client Privileged Communications – Legal Opinion Log Cabin Cell Tower.
- APPROVED:** To adjourn from Closed Session and approve the Closed Session minutes.
- APPROVED:** To direct the Township Attorney to proceed as discussed in Closed Session.
- APPROVED:** Adjournment.

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