

**CHARTER TOWNSHIP OF COMMERCE  
JOINT QUARTERLY MEETING OF THE  
TOWNSHIP BOARD OF TRUSTEE AND THE  
PLANNING COMMISSION MEETING  
TUESDAY, JULY 25, 2023**

**July 25, 2023 – Joint Quarterly and Planning Meeting – 7:00 p.m.**

**ITEM 1:** Public Comments.

**ITEM 2:** Master Plan Update.

**ITEM 3:** Tree Replacement Ordinance

**APPROVED:** Adjournment

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

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
REGULAR BOARD MEETING TUESDAY, AUGUST 8, 2023**

**August 8, 2023 – Regular – 7:00 p.m.**

**APPROVED:** The July 11, 2023 Regular Township Board of Trustees Meeting minutes and the July 25, 2023 Quarterly Joint Meeting with the Planning Commission minutes, as submitted.

**APPROVED:** The August 8, 2023 agenda with changes.

**APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated Special Projects No. 50.

**APPROVED:** The contracts from 2024 through 2026 for Huron Cemetery Maintenance, as submitted.

**ADOPTED:** An Ordinance to Amend the Code of Ordinances to be known as Code Amendment Ordinance No. 1.064 – to Permit Cost Recovery for Advanced Life Support Services.

**ADOPTED:** An Ordinance to Amend Ordinance 2.023 to be known as Fee Ordinance No. 2.024 – Set Forth Various Fee Charged, Security Required, Fines Assessed and to Repeal Conflicting Ordinances.

**APPROVED:** PSP# 23-08 Five and Main Site Condominium, Sub-condominium within Unit 13 of Commerce Towne Place, subject to the contingencies describe by the Township Attorney.

**APPROVED:** The 7<sup>th</sup> Amendment to the Commerce Towne Place Condominium Master Deed.

**AWARDED:** The strategic planning to Fast Forward Libraries and to pay the 25% deposit of the cost.

**APPROVED:** The monies for engineering by Giffels Webster up through the bid process, with the bid being a comprehensive project and/or the west portion of the project.

**APPROVED:** The 8<sup>th</sup> Amendment to Option Agreement – Library Parcel, with a term of October 31, 2025 with continuing updates as currently required and a closing date no later than November 30, 2025.

**APPROVED:** The Resolution of the Charter Township of Commerce authorizing entry into the Oakland County Municipal Credit Agreement – People's Express.

**APPROVED:** The Five & Main Second Amended & Restated Sub-Planned Unit Development Agreement.

**FAILED:** For private property SAD's, to move the Township threshold from 51% to 60%.

**APPROVED:** The Chickory Lane SAD for gravel, dust control, and snow plowing.

**APPROVED:** The extension of the AT&T Metro Act Right of Way Permit.

**APPROVED:** The Orders.

**APPROVED:** To enter into Closed Session for the purpose of Contract Negotiations.

**APPROVED:** To adjourn from Closed Session and approve the Closed Session minutes.

**APPROVED:** Adjournment.

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