

**CHARTER TOWNSHIP OF COMMERCE
2009 Township Drive
Commerce Township, Michigan 48390
REGULAR TOWNSHIP BOARD MEETING
Tuesday, June 11, 2024 at 7:00 p.m.
AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

May 14, 2024 Regular Township Board Meeting

PRESENTATIONS

- A. Water Resources Commission

ITEM 1. APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: BOARD APPOINTMENTS

- A. Jose Mirkin – Reappointment to the Downtown Development Authority for a 4-Year Term to Expire July 31, 2028

ITEM 4: CONTRACT AWARDS AND AGREEMENTS

- A. Oakland County IT Services Agreement

ITEM 5: CONSENT AGENDA

- A. Fireworks Permit – Edgewood Country Club
- B. Fireworks Permit – North Commerce Lake
- C. Fireworks Permit – Long Lake
- D. Fireworks Permit – Lake Sherwood

ITEM 6: 5 & MAIN SPECIAL ASSESSMENT DISTRICTS

- A. Public Hearing for Roll Resolution – 5 & Main Water Main Infrastructure SAD
- B. Public Hearing for Roll Resolution – 5 & Main Sanitary Sewer Infrastructure SAD
- C. Public Hearing for Roll Resolution - 5 & Main Sanitary Sewer and Water Main Capital Charges SAD
- D. Roll Resolution - 5 & Main Water Main Infrastructure SAD
- E. Roll Resolution - 5 & Main Sanitary Sewer Infrastructure SAD
- F. Roll Resolution - 5 & Main Sanitary Sewer and Water Main Capital Charges SAD
- G. Agreement for Approval and Payment of Water and Sewer Contractor Between Continental 741 Fund, LLC and The Charter Township of Commerce

ITEM 7: OLD BUSINESS

- A. WRC Budget – Tabled 4-9-2024

ITEM 8: NEW BUSINESS

- A. Clays for a Cause, Inc. Charitable Gaming License Application
- B. Substitute Librarian Position and Job Description
- C. Metro Act ROW Permit Resolution – Crown Castle Fiber, LLC
- D. Bank Depositories – Treasurer
- E. Intention Resolution - Demarist - Barkley Street Maintenance SAD
- F. Sale of Property- 17-03-433-014
- G. Lakes Area Youth Assistance

ITEM 9: ORDERS AND ADD ONS

ITEM 10: OTHER MATTERS

ITEM 11: CLOSED SESSION

- A. Discussion of Proposed Sewer Agreement Pursuant to MCL 15.268(h)

ITEM 12: ADJOURNMENT