

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, JULY 12, 2022**

July 12, 2022 – Regular – 7:00 p.m.

- APPROVED:** The June 14, 2022 Regular Township Board Meeting minutes, as submitted.
- APPROVED:** The July 12, 2022 agenda.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Determining to Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefor Lyniss Drive Snow Plowing Special Assessment District, post and publish according to law.
- APPROVED:** The Resolution of The Township Board of The Charter Township of Commerce Determining to Re-Establish and Maintain Certain Dust Control Special Assessment Districts, post and publish according to law.
- APPROVED:** The Resolution of The Township Board of The Charter Township of Commerce Determining to Re-Establish and Maintain Certain Street Lighting Special Assessment Districts, post and publish according to law.
- APPROVED:** The Resolution of The Township Board of The Charter Township of Commerce Determining to Re-Establish and Maintain Certain Snow Plowing Special Assessment Districts, post and publish according to law.
- APPROVED:** The Resolution of The Township Board of The Charter Township of Commerce Determining to Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefor Fox Lake Aquatic Weed Control Special Assessment District (2023-2032), post and publish according to law.
- APPROVED:** The Resolution of The Township Board of The Charter Township of Commerce Determining to Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefor Lower Straits Lake Aquatic Weed Control Special Assessment District (2023 -2032), post and publish according to law.
- APPROVED:** The Resolution of The Township Board of The Charter Township of Commerce Determining to Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefor Reed Lake Aquatic Weed Control Special Assessment District (2023-2032), post and publish according to law.
- APPROVED:** To adjourn the Public Hearing for Establishment Resolution – Chickory Lane Maintenance SAD 2023-2032 until July 26, 2022.
- ADOPTED:** An Ordinance to Amend Ordinance No. 2.021 to be Known as The Charter Township of Commerce Fee Ordinance No. 2.022, post and publish according to law.
- ADOPTED:** An Ordinance to Amend Article 19, Section 19.04, of Zoning Ordinance 3.000, Charter Township of Commerce, Oakland County, Michigan to be Known as Zoning Amendment Ordinance No. 3.056 Town Center Overlay District, post and publish according to law.
- ADOPTED:** An Ordinance to Amend Article 33, Section 33.01 and 33.04, of Zoning Ordinance 3.000, Charter Township of Commerce, Oakland County, Michigan to be Known as Zoning Amendment Ordinance No.3.057 and approve the addition of “shipping containers”, on page 4, 2. (a), post and publish according to law.
- APPROVED:** The conditional liquor license for Beacon Hill Mgmt. LLC.
- APPROVED:** Township funds and grant money from AAA towards the purchase of a Lifepack 15 monitor for the Fire Department from Stryker Medical.
- APPROVED:** The purchase of ten (10) memorial benches for Township Parks from Penchura.
- APPROVED:** The purchase of a plow and salter from Angelo’s Supplies for Maintenance Department.
- AUTHORIZED:** The purchase of a GMC 2500 pickup truck will replace the Fire Department’s Ford Explorer for the Maintenance Department.
- APPROVED:** The purchase of Township Hall carpet from Winton Design Center LLC.
- APPROVED:** The PSP22-07 the Fifth Amendment to the Commerce Towne Place Condominium Master Deed.

- APPROVED:** The Charter Township of Commerce Application for Alcoholic Liquors Special Permit Code of Ordinance: Chapter 6, Section 6-24 for Rocking Under the Stars event on August 6, 2022 from 4 p.m. to midnight held at Multi-Lake Conservation Association.
- APPROVED:** The Charter Township of Commerce Application for Alcoholic Liquors Special Permit Code of Ordinance: Chapter 6, Section 6-24 for Multi-Lakes 80th year Celebration event on August 6, 2022 from 5-11 p.m. held at Multi-Lakes Conservation Association at 3850 Newton Road, Commerce, Michigan.
- APPROVED:** To add First Merchants Bank to Commerce Township's list of approved bank depositories.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** To out for a RFP for Township banking services.
- APPROVED:** To enter into Closed Session to discuss Confidential Commercial Information Pursuant to MCL 15.268 and MCL 15.243 (1) (f).
- APPROVED:** To enter into Closed Session to discuss Pending Litigation Re: Outdoor One Communications LLC v. Charter Township of Commerce, Case No. 2.22-cv-10737-BAF-KGA.
- APPROVED:** To adjourn from Closed Session and approve the Closed Session Minutes and to direct Township Attorney to proceed as discussed with Outdoor One Communications., LLC.
- APPROVED:** To extend the option agreement until August 17, 2022.
- APPROVED:** Adjournment.

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