CHARTER TOWNSHIP OF COMMERCE

2009 Township Drive Commerce Township, Michigan 48390 REGULAR TOWNSHIP BOARD MEETING Tuesday, November 12, 2024 at 7:00 p.m. AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES October 1, 2024 Special Township Board Meeting

October 8, 2024 Special Township Board Meeting October 8, 2024 Regular Township Board Meeting October 22, 2024 Quarterly Township Board Meeting

ITEM 1. APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: PUBLIC HEARINGS

A. Roll Resolution - Cooley Lake Aquatic Weed Control SAD

ITEM 4: BOARD APPOINTMENTS

- A. Sarah Grever Reappointment as the Alternate Member to the Zoning Board of Appeals for a 3-Year Term Ending December 31, 2027
- B. Keith Mayer Reappointment to the Board of Review for a 2-Year Term Ending December 31, 2026
- C. Jamie Lieberman Reappointment to the Board of Review for a 2-Year Term Ending December 31, 2026
- D. Keith Reynold s– Reappointment to the Board of Review for a 2-Year Term Ending December 31, 2026
- E. Robert Sackleh Reappointment to the Board of Review for a 2-Year Term Ending December 31, 2026
- F. Pat Rusnell Reappointment to the Board of Review for a 2-Year Term Ending December 31, 2026
- G. Barbara Rosman Reappointment to the Board of Review for a 2-Year Term Ending December 31, 2026

ITEM 5: CONTRACT AWARDS AND AGREEMENTS

A. Payroll Software – HR/Finance Department

ITEM 6: ADOPTIONS

A. An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.072 – To Codify the Prohibition of Non-Storm Water Discharges into the Township's Storm Sewer System

ITEM 7: OLD BUSINESS

A. 2025 Township Budget

ITEM 8: NEW BUSINESS

- A. Charitable Gaming Application Walled Lake United Boys Hockey Booster Club
- B. Charter Township of Commerce Dog Park Naming Rights Agreement
- C. Resolution for Property Tax Payment Designee Appointments
- D. Certification of Special Assessments to Winter Tax Bill
- E. DDA Debt Interest Agreement
- F. Class C Liquor License Transfer of Stock Wilson's Pub, Inc., DBA Willson's Pub
- G. Operating Agreement Friends of the Commerce Township Community Library
- H. Resolution to Memorialize Understanding of Opioid Settlement Funds Use
- I. Resolution to Approve Comcast Uniform Video Service Local Franchise Agreement
- J. Intent Resolution Sherwood Acres Crack Sealing SAD
- K. 2025 Meeting Schedules and Holiday Closures

ITEM 9: ORDERS AND ADD ONS

ITEM 10: OTHER MATTERS

ITEM 11: ADJOURNMENT