

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
REGULAR BOARD MEETING TUESDAY, AUGUST 12, 2025**

**August 12, 2025 – Regular – 7:00 p.m.**

- APPROVED:** The July 8, 2025 Regular Township Board Meeting minutes and the July 22, 2025 Quarterly Township Board Meeting minutes, as submitted.
- APPROVED:** The August 12, 2025 agenda
- APPROVED:** The Commerce Library Sidewalk Extension Project budget. The contract shall be awarded to LJ construction, Inc.
- AWARDED:** The contract for the Richardson Center Parking Lot project to Asphalt Specialists, Inc.
- AWARDED:** The contract for the Richardson Center Pathway project to Asphalt Specialists, Inc.
- INTRODUCED:** The Charter Township of Commerce an Ordinance to Amend Ordinance No. 2.030 to be Known as The Charter Township of Commerce Fee Ordinance No. 2.031, post and publish according to law.
- APPROVED:** The Proposal from Rec Desk for the Parks and Recreation Software System at an annual subscription cost not to exceed a certain cost.
- APPROVED:** The Proposal by Sonitrol to upgrade the camera security system at the Township Hall, Library and Richardson Senior Center.
- APPROVED:** The Proposed Amendments to Township Noise Ordinance – Decibel Level Adjustments, as submitted.
- APPROVED:** A total replacement of the Silo Ranch roof by D&L Metal Sales not to exceed a certain cost.
- APPROVED:** To move forward with the proposal dated August 4, 2025 submitted by Bob Rousseaux's Excavating, Inc. for on sight consultant service to investigate the cause of sinkholes at Victory Park, not to exceed a certain cost.
- APPROVED:** The Charter Township of Commerce Communications and Community Engagement Specialist Job Description.
- APPROVED:** By Resolution, the use of the financial institutions authorized as bank Depositories for 2025 and beyond, until such time as a change is necessary.
- AUTHORIZED:** The Township Treasurer to pay off 2030 Peninsula Park bonds and analysis the 2029 Peninsula Park bonds in 2026.
- APPROVED:** The Commerce Township Assessing Department Application for Exemption of Real/Personal Property.
- APPROVED:** The Commerce Township Community Library Local Author Collection Policy, as written.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce, Tentatively Declaring Its Intention to Establish a Special Assessment District to be Known as Special Projects No. 54.
- AUTHORIZED:** Authorize Giffels Webster Engineers to move forward with the design, permitting, and bidding of the Hayes Creek Pump Station Odor Control Improvement project not to exceed a certain cost.
- AUTHORIZED:** Giffels Webster Engineers to move forward with the design and bidding of the CWWTP Oxidation Ditch Force Main Project not to exceed a certain cost.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Authorizing Proceedings to Acquire Easement Interests in the Pontiac Trail and Beck Road Water Main Project.
- EXEMPT:** Itself from the requirements of Michigan Public Act 152 of 2011 from an 80/20 Health Care Plan to a 90/10 (Township pays 90% and employee pays 10%) Health Care Plan, Township wide.
- APPROVED:** The Fireworks Permit for Gen-X Pyrotechnics for a fireworks display on Union Lake for Wilson Wedding on August 17, 2025.
- APPROVED:** Orders and add ons.
- APPROVED:** Adjournment.

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