

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, JUNE 11, 2024**

June 11, 2024 – Regular – 7:00 p.m.

- APPROVED:** The May 14, 2024 Regular Township Board of Trustees Meeting minutes, as submitted.
- APPROVED:** The June 11, 2024 agenda, as presented
- RE-APPOINT:** Jose Mirkin to the Downtown Development Authority for a 4-Year term to expire July 31, 2028.
- APPROVED:** The Oakland County IT Services Agreement.
- APPROVED:** The Resolution of the Township Board of Charter Township of Commerce Approving Consent Agenda: A) Fireworks Permit–Edgewood Country Club, B) Fireworks Permit -North Commerce Lake, C) Fireworks Permit-Long Lake and D) Fireworks Permit–Lake Sherwood.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated 5 & Main Water Main Infrastructure Special Assessment District.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated 5 & Main Sanitary Sewer Infrastructure Special Assessment District.
- APPROVED:** The Resolution Confirming Special Assessment Roll for the Special Assessment District Designated 5 & Main Sanitary Sewer and Water Main Capital Charges Special Assessment District.
- APPROVED:** The Agreement for Approval and Payment of Water and Sewer Contractor between Continental 741 Fund, LLC and The Charter Township of Commerce.
- REMOVED:** WRC Budget from the Table.
- ACCEPTED:** The presentation by representatives of the Water Resources Commission and approve the Commerce Township Water and Sewage Disposal Systems FY 2025 Budget.
- APPROVED:** The Local Governing Body Resolution for Charitable Gaming Licenses for Clays for a Cause, Inc.
- APPROVED:** The Substitute Librarian position and Job Description for the Commerce Township Community Library.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce to Deny the Modification of “Exhibit A” to Crown Castle Metro Act Right of Way Permit.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce to add Farmers & Merchants State Bank to the list of authorized depositories for Commerce Township funds.
- 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 Demarist – Barkley Street Maintenance Special Assessment District.
- ACCEPTED:** The Offer to Purchase for parcel 17-03-433-014 for certain amount with the requirement the purchaser’s property and this parcel shall be combined.
- APPROVED:** The Contract for Services by Lakes Area Youth Assistance for the Charter Township of Commerce from July 1, 2024 – June 30, 2025.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** To pay Oakland County the penalty and interest due to a cash handling error in an certain amount. Money to come from the Treasurer’s budget.
- APPROVED:** To enter into Closed Session for the purpose of discussing Proposed Sewer Agreement Pursuant to MCL 15.2698(h).
- APPROVED:** To adjourn from Closed Session and approve the Closed Session minutes.
- APPROVED:** Adjournment.

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