#### CHARTER TOWNSHIP OF COMMERCE

# 2009 Township Drive Commerce Township, Michigan 48390 REGULAR TOWNSHIP BOARD MEETING Tuesday, January 14, 2025 at 7:00 p.m. AGENDA

#### **CALL TO ORDER**

#### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

December 10, 2024 Regular Township Board Meeting

### **PRESENTATIONS**

A. 2024 Commerce Township Photo Awards

#### ITEM 1. APPROVAL OF AGENDA

#### ITEM 2: PUBLIC COMMENTS

#### ITEM 3: BOARD APPOINTMENTS

A. Johnny Walker – Reappointment to the Parks and Recreation Committee for a 4-Year Term Ending February 28, 2029

# ITEM 4: CONTRACT AWARDS AND AGREEMENTS

- A. C&E Construction Grinder Pump Contract Extension
- B. Appraisals for Pontiac Trail and Beck Road Water Main Easement Acquisition
- C. Resolution Authorizing Township Supervisor to Sign Documents Relating to the Ground Lease at Log Cabin Drive

#### ITEM 5: ADOPTIONS

A. An Ordinance to Amend Ordinance No. 2.029 to Be Known as Fee Ordinance No. 2.030-Clarification of Water Rates for 2025

## ITEM 6: PURCHASES

- A. Flooring at Fire Stations 1 and 2 Fire Department
- B. Glowforge Plus Engraver Library

## ITEM 7: OLD BUSINESS

A. Establishment Resolution – Island Club Sanitary Sewer Repair & Improvement SAD – Tabled 12-10-2024

## ITEM 8: NEW BUSINESS

- A. Teen Volunteer Policy Library
- B. 2025 Budget Amendment Ordinance Department

#### ITEM 9: ORDERS AND ADD ONS

ITEM 10: OTHER MATTERS

ITEM 11: CLOSED SESSION

A. To Discuss the Paid On Call Fire Fighter Contract Pursuant to MCL 15.268, Section 8(1)(c)

ITEM 12: ADJOURNMENT