

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, NOVEMBER 17, 2020**

November 17, 2020 – Regular – 7:00 p.m.

- APPROVED:** The October 13, 2020 Regular Township Board Meeting minutes, and the October 27, 2020 Quarterly Township Board Meeting minutes, as submitted.
- APPROVED:** The November 17, 2020 Regular Township Board of Trustees Meeting Agenda with additions.
- 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 Special Projects No. 46.
- APPROVED:** To set the salaries for non-union employees.
- APPROVED:** The 2021 yearly salary for the Township Supervisor.
- APPROVED:** The 2021 yearly salary for the Township Clerk.
- APPROVED:** The 2021 yearly salary for the Township Treasurer.
- APPROVED:** The 2021 yearly salary for the Township Deputy Clerk and Deputy Treasurer, Township Board of Trustees per meeting, Planning Commission, Zoning Board of Appeals, Parks and Recreation Committee and Library Advisory Board at per meeting and the Board of Review at per meeting.
- APPROVED:** The 2021 Township Budget with the changes made to salaries and compensation.
- INTRODUCED:** The Charter Township of Commerce an Ordinance to Amend Ordinance No. 2.019 to be Known as the Charter Township of Commerce Fee Ordinance No. 2.020. Post and publish according to law.
- INTRODUCED:** The Charter Township of Commerce an Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be Known as Code Amendment Ordinance No. 1.050. Post and publish according to law.
- APPROVED:** The purchase of one (1) (28) acrylic end panel signs and two (2) wooden shelving for board books for the Township library from Library Design Associates Inc.
- APPROVED:** The Employee Handbook with the change to unscheduled PTO as detailed by the Fire Chief (a total of 6 occurrences are allowed in a consecutive 12-month period).
- APPROVED:** The Resolution of The Township Board of the Charter Township of Commerce Vacating a Portion of Hardyke Lane.
- APPROVED:** The use of the financial institutions as bank depositories for the year 2021.
- APPROVED:** PCZ# 19-0001 the Conditional Rezoning Petition for 3144 Martin Road.
- ADOPTED:** The Charter Township of Commerce an Ordinance to Amend the Zoning Map of the Charter Township of Commerce, Oakland County, Michigan as Adopted by Zoning Ordinance 3.000, to be Known as Zoning Amendment Ordinance No. 3.049. Post and publish according to law.
- APPROVED:** The Orders and Add Ons, as amended.
- APPROVED:** Adjournment.

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