

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, SEPTEMBER 9, 2025**

September 9, 2025 – Regular – 7:00 p.m.

- APPROVED:** The August 12, 2025 Regular Township Board Meeting minutes, as submitted.
- AMENDED:** And Approved the September 9, 2025 agenda with the addition of two items under Item 9: New Business, G. MMRMA and H. Wastewater Treatment Plant – Authority to Negotiate.
- APPROVED:** The resolution 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. 54 SAD.
- APPROVED:** The Township Fire & Rescue Protection Special Assessment District Resolution Confirming 2026 Special Assessment Roll.
- APPROVED:** The Township Police Protection Special Assessment District Resolution Confirming 2026 Special Assessment Roll.
- APPROVED:** The water system operation and maintenance agreement to effective December 16, 2025.
- APPROVED:** The Insite Commercial lease for 2019 Township Drive.
- ADOPTED:** An ordinance to amend ordinance no. 2.030 to be known as Fee Ordinance No. 2.031 – Water and Sewer Rates.
- APPROVED:** The consent agenda.
- APPROVED:** The Dog Park Naming Rights Agreement.
- FORWARD:** With the Flock System with billing not to begin until 2026.
- AUTHORIZED:** The Treasurer to prepay the 2038 sewer bonds.
- APPROVED:** The cash advance from the Township debt sinking to the DDA in an amount not to exceed a certain cost to make the September 30th bond payment.
- APPROVED:** The Library Meeting Room Policy effective January 1, 2026.
- APPROVED:** The development with the removal of the contribution and waiver of the half fee and the connection fee for the capital charges.
- APPROVED:** The Enclave at Stillwater PUD with the contribution from the Township not to exceed a certain amount.
- 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 Island Club Paving Special Assessment District, establishment resolution to be presented at the February 2026 Township Board meeting.
- APPROVED:** The maintenance garage interior demo.
- APPROVED:** Maintenance Department will operate during construction from the back half of the garage with all the vehicles parked outside.
- APPROVED:** The commercial credit card resolution of the Township Board of the Charter Township of Commerce.
- FORWARD:** With the amount of liability and the amount retention allocation fund for a certain cost.
- AUTHORIZED:** The Supervisor to work with the Township Attorney to negotiate the agreement for the operation of the wastewater treatment plant, both water treatment and sewer.
- APPROVED:** The orders and add ons.
- APPROVED:** To enter into Closed Session for discussion of attorney-client privileged information.
- APPROVED:** To adjourn from Closed Session and approve the Closed Session minutes.
- APPROVED:** To direct the Township Attorney to proceed as discussed in Closed Session.
- APPROVED:** Adjournment.

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