



DAVID E. SCOTT
SUPERVISOR
MELISSA CREECH
CLERK
MOLLY B. PHILLIPS
TREASURER

TRUSTEES
BOB BERKHEISER
RICK SOVEL
VANESSA MAGNER
GEORGE WEBER

Please take notice that this meeting will take place by remote access. Electronic remote access, in accordance with the Michigan Governor's Executive Order 2020-15 and any extension thereto, will be implemented in response to COVID-19 social distancing requirements and Michigan Governor's Executive Order 2020-42. The public may participate in the meeting through Zoom access and smart phone using the following link:

Topic: Township Board of Trustees - June 9, 2020
Time: Jun 9, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84202483116?pwd=eXVVMUc5TmY3TEJ2WWt0YVlvZmp0Zz09>

Meeting ID: 842 0248 3116

Password: 092774

One tap mobile

+13017158592,,84202483116#,,1#,092774# US (Germantown)
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Dial by your location

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+1 929 205 6099 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)

Meeting ID: 842 0248 3116

Password: 092774

Find your local number: <https://us02web.zoom.us/u/ktlltqAbo>

Members of the public will only be able to speak at the meeting during the public comment portion of the meeting and such comment will be limited to two (2) minutes per person. To provide for orderly public comment, a person wishing to speak during public comment must state their name and request to be recognized by the Township Supervisor. The Supervisor will recognize all persons wishing to speak during public comment.

If, prior to the meeting, members of the public have certain questions or wish to provide input on any business that will be addressed at the meeting then such persons may contact the Township Board members through Melissa Creech, Township Clerk, by email to mcreech@commercetwp.com, or by mail at 2009 Township Dr, Commerce Charter Twp, MI 48390, attn: Clerk Melissa Creech. A copy of the meeting materials may be found on the link on the Township's homepage at www.commercetwp.com.

CHARTER TOWNSHIP OF COMMERCE
2009 Township Drive
Commerce Township, Michigan 48390
REGULAR TOWNSHIP BOARD MEETING
Tuesday, June 9, 2020 at 7:00 p.m.
AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

May 12, 2020 Regular Township Board Meeting

PRESENTATIONS

- A. Plante Moran Audit Review

ITEM 1: APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: PUBLIC HEARINGS

- A. Roll Resolution Confirming Peninsular Park Paving SAD

ITEM 4: BOARD APPOINTMENTS

- A. Jose Mirkin – Reappointment to the DDA for a 4-Year Term to Expire July 31, 2024
- B. Sarah Henderson – Appointment to the Parks and Recreation Committee for a 4-Year Term to Expire May 31, 2024

ITEM 5: CONTRACT AWARDS AND AGREEMENTS

- A. Intergovernmental Agreement Related to Peninsular Park Roadway Project with West Bloomfield Township
- B. Bond Authorizing Resolution – Peninsular Park Paving SAD
- C. Peninsular Park Paving SAD Contract
- D. Dodge Park V Improvements – Phase 2 Contract
- E. Water Asset Management Plan – UFS Proposal

ITEM 6: ADOPTIONS

- A. An Ordinance to Amend the Zoning Map of the Charter Township of Commerce as Adopted by Zoning Ordinance 3.000 To Be Known as Zoning Amendment Ordinance No. 3.044 – Union Lake Road Overlay from Office (O) to One-Family Residential (R-1D)
- B. An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.048 – Emergency Operations

ITEM 7: OLD BUSINESS

ITEM 8: NEW BUSINESS

- A. Request to Amend Option Agreement for Sale of Library Parcel
- B. Development Plan for Hickory Glen Park – Phase 1A
- C. Development Concept Plan for Richardson Community Center – Phase 1A
- D. Library Preparedness, Response, and Reopening Plan
- E. Patron Behavior Policy - Library
- F. Resolution Authorizing an Amendment to Agreement for I.T. Services with Oakland County to Waive Certain Enhanced Access Fees
- G. Intention Resolution Special Projects No. 45 SAD
- H. Response to Auditor’s Letter to Management
- I. Twin Leaf Sewer Extension

ITEM 9: ORDERS

ITEM 10: OTHER MATTERS

ITEM 11: ADJOURNMENT