CHARTER TOWNSHIP OF COMMERCE

2009 Township Drive

Commerce Township, Michigan 48390 REGULAR TOWNSHIP BOARD MEETING

Tuesday, February 14, 2017 at 7:00 p.m. AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTESJanuary 10, 2017 Regular Township Board Meeting

January 24, 2017 Quarterly and Joint Township Board Meeting

January 31, 2017 Special Meeting

PRESENTATIONS

A. SAFER Grant – Fire Department

PETITIONS – None

ITEM 1: APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: PUBLIC HEARINGS

A. Roll Resolution for Woodlawn South Dust Control SAD

B. Roll Resolution for Demarist Snow Plowing SAD

ITEM 4: BOARD APPOINTMENTS

A. Board of Review Alternate Member – John Scott

ITEM 5: CONTRACT AWARDS AND AGREEMENTS

A. KER Engineering, Inc.

ITEM 6: INTRODUCTIONS - None

ITEM 7: ADOPTIONS

A. An Ordinance to Amend Article 41, of Zoning Ordinance 3.000, to be Known as Zoning Amendment Ordinance No. 3.031

B. An Ordinance to Amend the Zoning Map as Adopted by Zoning Ordinance 3.000, to be Known as Zoning Amendment Ordinance No. 3.032

ITEM 8: SITE CONDOMINIUMS AND PLATS – None

ITEM 9: CONSENT AGENDA - None

ITEM 10: PURCHASES - None

ITEM 11: OLD BUSINESS

A. Fire Chief Resumes

ITEM 12: NEW BUSINESS

A. Huron Valley-Sinai Hospital – Scrub Run

B. Proposal to Amend Consent Judgment for Property at Decker and 14 Mile Roads

C. SAFER Grant – Fire Department

D. Out of State Travel – Library

E. M5 Pedestrian Bridge Design/Airline Trail

F. DDA Request to Advance Funds for Debt Service

G. Welch Road Manhole Maintenance

H. Great Lakes Water Authority Update

I. 2016 Planning Commission Annual Report

ITEM 13: ORDERS

ITEM 14: OTHER MATTERS

ITEM 15: CLOSED SESSION

A. Attorney-Client Privileged Information

ITEM 16: ADJOURNMENT