

CHARTER TOWNSHIP OF COMMERCE
2009 Township Drive
Commerce Township, Michigan 48390
REGULAR TOWNSHIP BOARD MEETING
Tuesday, January 13, 2015 at 7:00 p.m.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES December 9, 2014 Regular Meeting
December 16, 2014 Special Meeting
December 22, 2014 Special Meeting

PRESENTATIONS – None

PETITION – None

ITEM 1: APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: PUBLIC HEARINGS
A. Roll Resolution to Establish Special Projects No. 38

ITEM 4: BOARD APPOINTMENTS
A. Brian Winkler – Downtown Development Authority, 4 year term ending 1/31/2019

ITEM 5: CONTRACT AWARDS AND AGREEMENTS
A. Horse Farm Concession Agreement
B. KER Engineering Inc. Contract
C. Electrical Inspection Contractor Agreement
D. Plumbing and Mechanical Inspection Contractor Agreement
E. Giffels Engineering Services Agreement
F. Planning Services Consulting Agreement
G. Agreement – Giffels Webster, Library Landscape Architecture
H. Agreement – Giffels Webster, Library Civil Engineering

ITEM 6: INTRODUCTIONS - None

ITEM 7: ADOPTIONS
A. Conditional Rezoning, 2261 Union Lake Rd

ITEM 8: SITE CONDOMINIUMS AND PLAT – None

ITEM 9: CONSENT AGENDA – None

ITEM 10: PURCHASES - None

ITEM 11: OLD BUSINESS

- A. Master Plan – tabled October 14, 2014
- B. BLS Fee Schedule – tabled November 18, 2014
- C. Library Location – tabled November 18, 2014
- D. Treasurer’s Position

ITEM 12: NEW BUSINESS

- A. Penalty Waiver for Seniors
- B. Library Smoking Policy
- C. Pinnacle Homes – purchase of parcel
- D. Oakland County Sheriffs Office School Liaison Officer
- E. Newton Road Water Main
- F. Resolution, 2015 Annual Permit for Work on State Trunkline Right of Way

ITEM 13: ORDERS

ITEM 14: OTHER MATTERS

ITEM 15: CLOSED SESSION

ITEM 16: ADJOURNMENT