

CHARTER TOWNSHIP OF COMMERCE
2009 Township Drive
Commerce Township, Michigan 48390
REGULAR TOWNSHIP BOARD MEETING
Tuesday, August 11, 2015 at 7:00 p.m.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES July 14, 2015 Regular Meeting
 July 28, 2015 Special Meeting
 July 28, 2015 Quarterly Meeting

PRESENTATIONS

A. Downtown Development Authority Update – Mark Stacey, Director

PETITIONS – None

ITEM 1: APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: PUBLIC HEARINGS – None

ITEM 4: BOARD APPOINTMENTS
A. Russ Schinzing, Planning Commission

ITEM 5: CONTRACT AWARDS AND AGREEMENT
A. Fire Station #3 Paving

ITEM 6: INTRODUCTIONS – None

ITEM 7: ADOPTIONS
A. An Ordinance to Amend Ordinance No. 2.011 to be known as the Charter Township of Commerce Fee Ordinance No. 2.012
B. An Ordinance to Amend Article 14 –B2 and Article B3 of Zoning Ordinance 3.000 to be known as Zoning Amendment Ordinance No. 3.020 – Outdoor Play Area setbacks for Dog Daycare Centers
C. An Ordinance to Amend the Zoning Map 3.000, to be known as Zoning Amendment Ordinance No. 3.021 – PZ15-0005 Bay Pointe Plaza

ITEM 8: SITE CONDOMINIUMS AND PLATS – None

ITEM 9: CONSENT AGENDA – None

ITEM 10: PURCHASES – None

ITEM 11: OLD BUSINESS

- A. Viewing Docks at Long Park – tabled 7-14-2015
- B. AFSCME Grievance – 05052015 T.C. – tabled 7-14-2015
- C. AFSCME Grievances – 04302015 J.G. P.L. – tabled 7-14-2015
- D. Township Planner Position

ITEM 12: NEW BUSINESS

- A. AFSCME Grievance – 07082015 C.S.
- B. Employee Health Care Costs – Public Act 152
- C. Employee Handbook
- D. Fire Department Open House – Banner Permit
- E. Fire Stations #1,2 & 4 Painting Bids
- F. Snow Plow Bids
- G. Amended and Restated Memorandum (Reimbursement of Advanced Funds) - DDA
- H. Grinder Pump Contract

ITEM 13: ORDERS

ITEM 14: OTHER MATTERS

ITEM 15: CLOSED SESSION

ITEM 16: ADJOURNMENT