

**CHARTER TOWNSHIP OF COMMERCE**  
**2009 Township Drive**  
**Commerce Township, Michigan 48390**  
**REGULAR TOWNSHIP BOARD MEETING**  
**Tuesday, May 13, 2014 at 7:00 p.m.**  
**AGENDA**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**            April 8, 2014 Special Meeting  
   April 8, 2014 Regular Meeting  
   April 22, 2014 Quarterly Discussion & Special Joint with Library

**PRESENTATIONS - None**

**PETITION – None**

**ITEM 1:        APPROVAL OF AGENDA**

**ITEM 2:        PUBLIC COMMENTS**

**ITEM 3:        PUBLIC HEARINGS - None**

**ITEM 4:        BOARD APPOINTMENTS**

- A. Barbara Garbutt – Parks and Rec, partial term ending 5/31/2017
- B. Jennifer Hansen – Parks and Rec, 4 year term ending 5/31/2018
- C. Shane Lakner – Library Advisory Board, 3 year term ending 5/31/2017
- D. Judy Sternberg – Library Advisory Board, 3 year term ending 5/31/2017
- E. Mark Stacey – Downtown Development Authority, 4 year term ending 5/31/2018

**ITEM 5:        CONTRACT AWARDS AND AGREEMENTS**

- A. Tower Co Agreement

**ITEM 6:        INTRODUCTIONS**

- A. Intention Resolution Special Projects No. 37

**ITEM 7:        ADOPTIONS**

- A. Amendment of the 2012 International Fire Code to be known as Code Amendment Ordinance No. 1.023

**ITEM 8:        SITE CONDOMINIUMS AND PLATS – None**

**ITEM 9: CONSENT AGENDA**

- A. Fireworks Permit for Edgewood Country Club
- B. Fireworks Permit for Long Lake
- C. Fireworks Permit for N. Commerce Lake
- D. Fireworks Permit for Lake Sherwood
- E. Amendment to the Solid Waste Plan

**ITEM 10: PURCHASES**

- A. Purchase to Replace Rescue 3 – Fire Department

**ITEM 11: OLD BUSINESS – None**

**ITEM 12: NEW BUSINESS**

- A. Byers Homestead Assessment Proposal
- B. Maple Glen Entrance Project
- C. Library Project
- D. Pioneer Drive Traffic Study
- E. Special Event Liquor License for Friends of Byers
- F. A.F.S.C.M.E. Grievance

**ITEM 13: ORDERS**

**ITEM 14: OTHER MATTERS**

**ITEM 15: CLOSED SESSION**

- A. Purchase of Property

**ITEM 16: ADJOURNMENT**