

CHARTER TOWNSHIP OF COMMERCE
2009 Township Drive
Commerce Township, Michigan 48390
REGULAR TOWNSHIP BOARD MEETING
Tuesday, June 10, 2014 at 7:00 p.m.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES May 13, 2014 Regular Meeting

PRESENTATIONS - None

PETITION – None

ITEM 1: APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: PUBLIC HEARINGS
A. Establishment Resolution Special Projects No. 37

ITEM 4: BOARD APPOINTMENTS – None

ITEM 5: CONTRACT AWARDS AND AGREEMENTS
A. Library – Building Program Consultant

ITEM 6: INTRODUCTIONS – None

ITEM 7: ADOPTIONS – None

ITEM 8: SITE CONDOMINIUMS AND PLATS
A. Wyncliff Condominium Master Deed

ITEM 9: CONSENT AGENDA
A. Resolution, West Nile Virus Fund Reimbursement
B. Resolution, SAD Refund Special Projects #19
C. Resolution, SAD Refund Woodland Ridge/Winewood Water Main
D. Resolution, To Participate in CDBG Program 2015-2017

ITEM 10: PURCHASES - None

ITEM 11: OLD BUSINESS
A. Byers Homestead Assessment Proposal – Tabled 5-13-2014
B. New Chart of Account # for Fulltime Fire Fighters Advanced Education

ITEM 12: NEW BUSINESS

- A. Special Event Liquor License for Multi Lakes Conservation Assn.
- B. Fixed Asset Policy Revision
- C. Director of Technology - Salary
- D. Library – Unattended Children Policy – Proposed Revision
- E. Cemetery Donation, Grave Preservation

ITEM 13: ORDERS

ITEM 14: OTHER MATTERS

ITEM 15: CLOSED SESSION

ITEM 16: ADJOURNMENT