

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, JUNE 11, 2019**

June 11, 2019 – Regular – 7:00 p.m.

- APPROVED:** The May 13, 2019 Special Township Board of Trustees Meeting minutes and the May 14, 2019 Regular Township Board of Trustees Meeting Minutes, as submitted.
- APPROVED:** The June 11, 2019 Agenda with additions.
- Reappointed:** William McKeever to the ZBA (Zoning Board of Appeals) for a 3-Year Term to Expire July 31, 2022.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Approving Consent Agenda: A) Banner Permit –St. Patrick’s Summer’s End Fair, B) Banner Permit – Hospitality House 4th Annual Golf Outing, C) Application for Alcoholic Liquors Special Permit by Multi-Lakes Conservation Association – Lakes Area Chamber of Commerce Rocking Under the Stars and D) Application for Alcoholic Liquors Special Permit by Multi-Lakes Conservation Association – Annual Good Old Days.
- APPROVED:** The Lease Amendment for Long Park Cell Tower Site as identified in the Township Attorney’s letter dated June 5, 2019.
- APPROVED:** The Charter Township of Commerce Mandatory Insurance and Indemnification Rider subject to Plante Moran CRESA honoring the RFP in accordance with changes made by the Township Attorney to the Agreement. In addition, the sub-committee made up of George Weber, Robert Berkheiser and Supervisor Scott will have the authority to review and finalize the Agreement.
- APPROVED:** To retain security deposit and charge a use fee for the Outrun Hunger event at the Township Property on November 9, 2019.
- APPROVED:** The application for transfer of Class C Liquor License from State Road Commerce, LLC to Bar Verona M12, LLC, DBA Bar Verona, located at 500 Loop Road, Commerce Township, Michigan 48390.
- APPROVED:** The 5K Run requested by Acuity Optics and Medical Eye Care at Dodge Park on August 18, 2019 subject to proof of insurance and a statement showing the funds were received by the charity chosen by Acuity Optics and Medical Eye Care.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Accepting Michigan Natural Resources Trust Fund Development Project Agreement Tf18-0136.
- APPROVED:** To move forward with the Design Engineering portion of the Benstein Road Water Main Extension – Phase One at a cost to come from the Water fund.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Vacating Part of Public Alley in Luneta Court Subdivision.
- APPROVED:** The Master Agreement for Municipal Street Lighting between DTE Electric Company and the Charter Township of Commerce along a with annual estimated cost for annual lamp charges and authorize the appropriate signatures.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** To enter into Closed Session for the purpose of discussing Consideration of Confidential Information Pursuant to MCL 15.243 (f) and MCL 15.268 (h), Discussion of Materials Subject to Attorney-Client Privilege and Real Estate Acquisition.
- APPROVED:** To adjourn from Closed Session and approve the Closed Session minutes.
- APPROVED:** The concept as discussed in Closed Session.
- APPROVED:** To authorize entering into an agreement for the purchase of property as discussed in Closed Session.
- APPROVED:** Adjournment.

Respectfully Submitted,
Melissa Creech, CMMC
Clerk, Charter Township of Commerce