

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, DECEMBER 10, 2019**

December 10, 2019 – Regular – 7:00 p.m.

- APPROVED:** The November 12, 2019 Special Township Board of Trustees Meeting Minutes, the November 12, 2019 Regular Township Board of Trustees Meeting Minutes, and the November 26, 2019 Special Township Board of Trustees Meeting Minutes, as submitted.
- AUTHORIZED:** Emily England to work with the Township Attorney on a contract between Michigan Search and Rescue K9 Team and Commerce Township and present the contract to the Township Board at their January 2020 meeting.
- APPROVED:** To amend the December 10, 2019 Regular Township Board of Trustees Meeting Agenda, with changes.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Determining to Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Costs Therefor Special Projects No. 44, post and publish according to law.
- ADOPTED:** An Ordinance to Amend Ordinance No. 2.018 to be Known as the Charter Township of Commerce Fee Ordinance No. 2.019, post and publish according to law.
- ADOPTED:** An Ordinance to Amend Article 6, of Zoning Ordinance 3.000, Charter Township of Commerce, Oakland County, Michigan to be Known as Zoning Amendment Ordinance No. 3.043, post and publish according to law.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Approving Consent Agenda: A) 2020 Meeting Schedules, B) 2020 Holiday Closings and C) 2019 Budget Amendments, with a correction to the typo on the RCC Holiday Closings, changing Martin Luther King, Jr. Day from January 2, 2020 to the correct day of January 20, 2020.
- DIRECTED:** Molly Phillips to work with the Township Attorney to draft a concession agreement for the horse farm located at 2552 Wixom Road.
- APPROVED:** The amended Richardson Community Center Policies with changes as recommended by the Township Attorney.
- APPROVED:** For the Hickory Glen Field #7 repairs.
- APPROVED:** The FY2020 Proposed Budget Summary Commerce Township Sanitary Sewer System December 10, 2019 and authorize the appropriate signatures.
- APPROVED:** The Resolution for Property Tax Payment Designee Appointments as stated in the Resolution as long as there are no changes made to the designee appointments.
- APPROVED:** The orders and add-ons.
- APPROVED:** To enter into Closed Session to discuss Paid On Call Firefighters Contract Negotiations.
- APPROVED:** To adjourn from Closed Session and direct the committee to proceed as discussed.
- APPROVED:** Adjournment.

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