

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
REGULAR BOARD MEETING TUESDAY, APRIL 13, 2021**

**April 13, 2021 – Regular – 7:00 p.m.**

- APPROVED:** The March 9, 2021 Regular Township Board Meeting minutes, as submitted.
- APPROVED:** The April 13, 2021 Regular Township Board of Trustees Meeting Agenda with the following additions under Item 8: New Business: G. Emergency Ordinance Amendment and H. HIDTA Agreement.
- APPROVED:** The Resolution to Reprogram 2017 & 2019 Community Development Block Grant Money by The Charter Township of Commerce.
- REAPPOINTED:** Barbara Garbutt to the Parks and Recreation Committee for a 4-Year Term Ending May 31, 2025.
- REAPPOINTED:** Jim Gotts to the Downtown Development Authority for a 4-Year Term Ending May 31, 2025.
- REAPPOINTED:** Jason Pernick to the Library Advisory Board for a 3-Year Term Ending May 31, 2024.
- REAPPOINTED:** Betsy LaFond to the Library Advisory Board for a 3-Year Term Ending May 31, 2024.
- APPROVED:** The 2021-2024 Fire Dispatch Service Agreement Between County of Oakland and The Charter Township of Commerce (April 1, 2021 – March 31, 2024) and authorize the appropriate signatures.
- APPROVED:** The Intergovernmental Water Service Agreement between the City of Novi, The Charter Township of Commerce, and BCS Realty, LLC; and to authorize the appropriate signatures.
- APPROVED:** The Resolution of The Township Board of the Charter Township of Commerce to Adopt the Charter Township of Commerce Emergency Operations Support Plan.
- APPROVED:** A decorative steel railing for the new level control structure at a cost not to exceed a certain amount given.
- APPROVED:** The Commerce Township Community Library Study Room Policy.
- APPROVED:** The Commerce Township Parks and Recreation Tree & Bench Donation Policy.
- APPROVED:** To go out for bids on the Wise Road Parking Area project in an amount not to exceed a certain amount.
- APPROVED:** The Authorization Form from Aqua-Weed Control, Inc. for South Commerce Lake.
- APPROVED:** To move forward with the design and bidding portion of the Sanitary Sewer Relining Project at the WWTP at a cost not to exceed a certain amount.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Declaring its Approval of the Program Year 2021 High Intensity Drug Trafficking Area (HIDTA) Subrecipient Agreement Between the County of Oakland and Township of Commerce and authorize the appropriate signatures.
- APPROVED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan, to be known as Code Amendment Ordinance No. 1.053 – Emergency and authorize the appropriate signatures.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** Adjournment.

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