

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

July 13, 2021 – Regular – 7:00 p.m.

- APPROVED:** The June 8, 2021 Regular Township Board Meeting minutes, as submitted.
- APPROVED:** The Resolution thanking Todd Martin for his public service in Commerce Township as a Commerce Township Fire Fighter.
- APPROVED:** The July 13, 2021 agenda, with additions.
- 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. 47, post and publish according to law.
- APPOINTED:** Kathryn Duff to the Parks and Recreation Committee for a Partial Term ending May 31, 2022.
- AWARDED:** The WWTP 36" Sanitary Sewer Rehabilitation Project Construction contract to Inland Water Pollution Control, Inc.
- ADOPTED:** An Ordinance to Amend Article 30, Sections 30.01, 30.03, 30.04, and 30.05, of Zoning Ordinance 3.000, Charter Township of Commerce, Oakland County, Michigan to be Known as Zoning Amendment Ordinance No. 3.050 – Digital Signs and Banners, post and publish according to law.
- ADOPTED:** An Ordinance to Amend Ordinance No. 2.020 to be Known as The Charter Township of Commerce Fee Ordinance No. 2.021, post and publish according to law.
- APPROVED:** To purchase the old boat launch and parking lot property on Union Lake Road from the DNR.
- APPROVED:** The language for sample letters for: 4.1 & 4.2 Parcels, Whitlow Blvd/Hospital parcel and the Reed Lake parcels, approve proposed pricing for Category 4.2 parcels and send letters to adjacent property owners, direct the Planning and Building Directors to develop and execute RFQ for 4.4 parcel (Rose Button) and meet with WLCSD to discuss potential for Category #4.5 parcels.
- APPROVED:** To direct the Building and Planning Directors to develop a draft RFQ for Category 4.3 parcels and forward it to the Township Attorney for review and present it at the next Township Board of Trustees Meeting.
- APPROVED:** The request of the Library Director to apply for the ARPA Grant administered by the Library of Michigan for a stand-alone library kiosk.
- APPROVED:** To contract with Wyckoff Well Drilling and Mills Electric (Township Maintenance Department will purchase the required lumber) to relocate the well bladder and equipment at the Wixom Road Horse Farm.
- APPROVED:** To contract with the Dailey Company for the restoration of the Byers Homestead Farmhouse and include a professional liability insurance policy in the bid.
- APPROVED:** The Application Alcoholic Liquor Special Permit to Multi-Lakes Conservation Association for Rocking Under the Stars, Annual Good Old Days, and Freedom Festival Events on August 28, 2021 from noon to midnight.
- APPROVED:** To exempt itself from the requirements of Michigan Public Act 152 of 2011 from a 80/20 Health Care Plan to a 90/10 (Township pays 90% and employee pays 10%) Healthcare Plan, Township wide.
- APPROVED:** And ratify DTE Electric Company Underground Easement (Right of Way) No. 61325324-61401119 and DTE Electric Company Underground Easement (Right of Way) No. 61325324-61401178 and to authorize Supervisor Larry Gray's signature thereto to enable electrical connections to Commerce Township Fire Station No. 3.
- APPROVED:** The Orders and Add-Ons.
- APPROVED:** Adjournment.

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