

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, SEPTEMBER 14, 2021**

September 14, 2021 – Regular – 7:00 p.m.

- APPOINTED:** Rick Sovel as Interim Chairperson.
- APPROVED:** The August 10, 2021 Regular Township Board Meeting minutes, as submitted.
- APPROVED:** To support the Community Arts Project and approve all art sculptures prior to placement within the Township.
- APPROVED:** The September 14, 2021 agenda with the addition.
- APPROVED:** The Resolution to Reprogram 2018 Community Development Block Grant Money by The Charter Township of Commerce.
- APPROVED:** That Commerce Township shall revoke the permit license of Vital Massage located at 8420 Richardson Road, Commerce Township, Michigan.
- APPOINTED:** Joseph Loskill, III to the Planning Commission for a 3-Year Term to expire September 30, 2024.
- TABLED:** Donald Petersen – Appointment to the Library Advisory Board for a Partial Term Ending May 31, 2023.
- APPROVED:** The Intergovernmental Agreement for Easement Acquisition Between the Charter Township of Commerce and the Village of Wolverine Lake and authorize the appropriate signatures.
- INTRODUCED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.055 – To Clarify and make Consistent with State Law the Types of Lawful Gaming and Gambling, post and publish according to law, post and publish according to law.
- ADOPTED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be Known as Code Amendment Ordinance No. 1.054 – Clarifying Restrictions of Fireworks, Prohibiting Removal of Wildlife from Parks, Clarifying Regulation of Unmanned Remote Aircraft.
- ADOPTED:** An Ordinance to Amend the Zoning Map of the Charter Township of Commerce, Oakland County, Michigan as Adopted by Zoning Ordinance 3.000, to be Known as Zoning Amendment Ordinance No. 3.052-Reversion of Zoning Classification Country Hills Development, LLC., post and publish according to law.
- ADOPTED:** An Ordinance to Amend Article 6, Section 6.06, of Zoning Ordinance 3.000, Charter Township of Commerce, Oakland County, Michigan to be Known as Zoning Amendment Ordinance No. 3.051 Permitted Yard Encroachment, post and publish according to law.
- APPROVED:** The purchase of a manual cot (stretcher) and performance load and stair chair for the new ambulance from Stryker Medical Equipment.
- DENIED:** The offer to purchase made by Richard Goranson for Township property parcel numbers E-17-15-153-008, 009, 010 and 011.
- APPROVED:** The Charter Township of Commerce On the Dunes Amended Plan of Operation.
- 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:** The Charter Township of Commerce Mandatory Insurance and Indemnification Rider by the Dailey Company for Byers house restoration.
- APPROVED:** The RFP for Bartending Service only at the Richardson Center.
- APPROVED:** The 2021 DDA Budget Amendment.
- APPROVED:** The 2021 DDA Cash Advance.
- APPROVED:** The 2022 DDA Budget.
- APPROVED:** To circulate petitions for all weed control for Fox Lake, Reed Lake, Lower Straits Lake and Chickory Lane.
- APPROVED:** The Charter Township of Commerce Federal Procurement Conflict of Interest Policy.
- APPROVED:** The Orders and Add-Ons.
- APPROVED:** To enter into Closed Session for the purpose of discussing Attorney-Client Privileged Information.
- APPROVED:** To adjourn from Closed Session at 1:20 a.m. and approve the minutes
- DENIED:** Tentative preliminary plat approval of Caden’s Corner.
- APPROVED:** Adjournment.

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