

CHARTER TOWNSHIP OF COMMERCE
2009 Township Drive
Commerce Township, Michigan 48390
REGULAR TOWNSHIP BOARD MEETING
Tuesday, February 12, 2019 at 7:00 p.m.
AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

January 8, 2019 Regular Township Board Meeting
January 22, 2019 Quarterly Township Board Meeting

PRESENTATIONS

- A. WRC Major Maintenance Reserve and Project Details

ITEM 1: APPROVAL OF AGENDA

ITEM 2: PUBLIC COMMENTS

ITEM 3: PUBLIC HEARINGS

- A. Establishment Resolution - Special Projects 43

ITEM 4: BOARD APPOINTMENTS

- A. Robert Mistele Appointment to the ZBA for a 3-Year Term to Expire March 31, 2022

ITEM 5: INTRODUCTIONS

- A. An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.045 – To Bring Regulations Governing Use of Consumer Fireworks in Accord with State Law

ITEM 6: ADOPTIONS

- A. An Ordinance to Amend Ordinance No. 2.016 to be Known as Fee Ordinance 2.017
- B. An Ordinance to Amend the Code of Ordinances to be Known as Code Amendment Ordinance No. 1.044 – To Comply with the Michigan Regulation and Taxation of Marihuana Act

ITEM 7: PURCHASES

- A. Shelving for the Teen Room – Library
- B. Shelving Inserts for Adult New Book Displays – Library
- C. Lorca Tables – Library
- D. Self-Check Out Equipment and Software for the Youth Room – Library
- E. Nearmap Software – Building Department

ITEM 8: OLD BUSINESS

- A. OPEB Actuarial Valuation

ITEM 9: NEW BUSINESS

- A. WRC Budget
- B. DDA Cash Advance
- C. Application for Alcoholic Liquors Special Permit – Multi-Lakes Annual Gun Bash
- D. Metro Act Permit Renewal – Fiber Technologies
- E. Consideration of Draft RFP for Residential Refuse Collection and Disposal
- F. Intention Resolution - Ashland Dust Control SAD
- G. CISMA Memo of Understanding
- H. Huron River Sanitary Sewer Rehabilitation
- I. Resolution to Petition the RCOC to Abandon and Discontinue Parts of Tamworth Street, Commercial Street, Andrews Street and Elkin Street
- J. Crown Castle Cell Tower Lease Amendment Proposal

ITEM 10: ORDERS

ITEM 11: OTHER MATTERS

ITEM 12: ADJOURNMENT