

**CHARTER TOWNSHIP OF COMMERCE
SPECIAL MEETING OF THE TOWNSHIP
BOARD OF TRUSTEES
2009 Township Drive
Commerce Township, MI 48390
Tuesday, November 12, 2019, 4:00 p.m.**

CALL TO ORDER: Supervisor Scott called the Township Board of Trustees meeting to order at 4:00 p.m.

ROLL CALL: Present: David E. Scott, Supervisor
Melissa Creech, Clerk
Molly Phillips, Treasurer
Vanessa Wagner, Trustee
Rick Sovel, Trustee
Bob Berkheiser, Trustee
George Weber, Trustee

Also Present: Jim Dundas, Fire Chief
Kevin Donnelly, Plante Moran CRESA
Hans Rentrop, Township Attorney

ITEM 1: PUBLIC COMMENTS

None.

ITEM 2: FIRE STATION ARCHITECT INTERVIEWS

Four proposals were received from Architectural and Engineering firms. After the subcommittee conducted detailed reviews they administered a Criteria Based Selection Process, each firm was scored based on predetermined criteria and weights. As a result of this process the top three scoring firms recommended for interviews were; AEW Inc., A3C Inc., and Wightman.

The board interviewed them individually giving 15-20 minutes for introductions and presentations then 20-25 minutes for questions from Kevin Donnelly and the board. The board will be discussing this at their regular meeting tonight at 7:00 pm.

ADJOURNMENT

MOTION by Creech, supported by Phillips, to adjourn the meeting at 6:54 p.m.
MOTION CARRIED UNANIMOUSLY



**Melissa Creech, Clerk
Charter Township of Commerce**