

**CHARTER TOWNSHIP OF COMMERCE
SPECIAL MEETING OF THE TOWNSHIP
BOARD OF TRUSTEES
2009 Township Drive
Commerce Township, MI 48390
Tuesday, December 17, 2019, 5:00 p.m.**

CALL TO ORDER: Supervisor Scott called the Township Board of Trustees meeting to order at 5:00 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

MOTION by Wagner, supported by Creech to amend the agenda removing "Paid on Call Firefighters Contract Negotiations and adding Grinder Pump Installation Contract, Elected Officials Wages, 2019 Budget Amendments and Other Matters.

MOTION CARRIED UNANIMOUSLY

ITEM 1: PUBLIC COMMENTS

A resident commented on the Boards and Commissions pay, she also wanted to know if the residents surrounding Glengary Elementary were made aware of the PFAS in the water and were there any restrictions made for hiring within for the Library Director position.

ITEM 2: LIBRARY DIRECTOR INTERVIEW

The board interviewed candidate #5 for the Library Director position. Supervisor Scott began asking questions he had prepared. Each board member had a chance to ask their questions.

The board thanked her for her time and said that someone would be in touch. She thanked the board for the opportunity.

ITEM 3: GRINDER PUMP INSTALLATION CONTRACT

MOTION by Berkheiser, supported by Creech to approve the Grinder Pump Installation Contract with C&E Construction for one year expiring December 31, 2020.

MOTION CARRIED UNANIMOUSLY

ITEM 4: 2019 BUDGET AMENDMENT

MOTION by Berkheiser, supported by Phillips to approve the budget amendments as presented.

MOTION CARRIED UNANIMOUSLY

ITEM 5: ELECTED OFFICIAL WAGES

Although it is included in the overall budget that was approved there was never a motion made regarding the elected officials' wages.

MOTION by Berkheiser, supported by Sovel to set the Supervisor's salary for 2020 at \$94,613.24.

MOTION CARRIED UNANIMOUSLY

MOTION by Berkheiser, supported by Sovel to set the Clerk and Treasurer's salary for 2020 at \$89,211.43.

MOTION CARRIED UNANIMOUSLY

MOTION by Scott, supported by Creech to set the Trustees pay at \$250.00 per meeting.

MOTION CARRIED UNANIMOUSLY

ITEM 6: OTHER MATTERS

Trustee Berkheiser stated he completed a survey received via email regarding regional transportation.

Trustee Weber gave an update on the Fire Station #3 Committee.

The board discussed the Library Director interview.

MOTION by Scott, supported by Berkheiser to offer the Library Director position to candidate #5 to begin as soon as possible but no later than February 1, 2020 with a starting salary of \$72,000.


MOTION CARRIED UNANIMOUSLY

Supervisor Scott will contact the candidate and let her know of the board's decision.

ADJOURNMENT

MOTION by Phillips, supported by Creech, to adjourn the meeting at 6:50 p.m.

MOTION CARRIED UNANIMOUSLY



Melissa Creech, Clerk
Charter Township of Commerce