

**CHARTER TOWNSHIP OF COMMERCE  
SPECIAL MEETING OF THE TOWNSHIP  
BOARD OF TRUSTEES  
2009 Township Drive  
Commerce Township, MI 48390  
Monday, August 12, 2019, 6:00 p.m.**

**CALL TO ORDER:** Supervisor Scott called the Township Board of Trustees meeting to order at 6:00 p.m.

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

Also Present: Janet Bushey, Human Resource Director  
Chelsea Ditz, Township Labor Attorney

**ITEM 1: PUBLIC COMMENTS**

None

**ITEM 2: CLOSED SESSION – To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, as requested by the named person, pursuant to MCL 15.268(a)**

**MOTION** by Creech, supported by Scott to enter into Closed Session at 6:01 p.m.

**MOTION CARRIED UNANIMOUSLY**

**MOTION** by Weber, supported by Berkheiser to adjourn from Closed Session at 7:16 pm and approve the minutes.

**MOTION CARRIED UNANIMOUSLY**

**ITEM 3: APPROVAL OF EMPLOYEE SETTLEMENT AND RELEASE AGREEMENT**

**MOTION** by Sovel, supported by Phillips to approve the Separation Agreement and Release of All Claims.

Magner and Berkheiser opposed

**MOTION CARRIED**

**MOTION** by Creech, supported by Sovel, to adjourn the meeting at 7:22 p.m.

**MOTION CARRIED UNANIMOUSLY**



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