### CHARTER TOWNSHIP OF COMMERCE SPECIAL MEETING OF THE TOWNSHIP BOARD OF TRUSTEES 2009 Township Drive Commerce Township, MI 48390 Tuesday, October 8, 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 Magner, Trustee

Rick Sovel, Trustee Bob Berkheiser, Trustee George Weber, Trustee

Also Present:Mark Schoder, Maintenance Director Janet Bushey, Finance/HR Director

Ben Sebrowski, IT Director

Jay James, P. E./ Building Official

# **ITEM 1: PUBLIC COMMENTS**

None.

### **ITEM 2: 2020 TOWNSHIP BUDGET**

The trustees discussed the proposed budget including individual line items and funds such as the Cemetery Fund.

Supervisor Scott asked P.E./Building Official Jay James to review parts of the proposed Building Department budget as related to code enforcement with the Board.

Supervisor Scott asked IT Director Ben Sebrowski to review the proposed IT budget with the Board.

Supervisor Scott asked Maintenance Director Mark Schoder to review the proposed Maintenance Department budget with the Board.

The Board took a short recess at 6:00 p.m.

The Board returned from recess at 6:25 p.m. and resumed the meeting.

## ITEM 2: 2020 TOWNSHIP BUDGET (continued)

Parks and Recreation Director Emily England arrived at 6:30 p.m.

Supervisor Scott stated the Planning Department does not have any changes to its proposed budget.

Supervisor Scott asked Parks and Recreation Director Emily England to review the Parks and Recreation proposed budget.

#### **ADJOURNMENT**

MOTION by Creech, supported by Magner, to adjourn the meeting at 6:55 p.m.

MOTION CARRIED UNANIMOUSLY

Melissa Creech, Clerk

**Charter Township of Commerce**