

**CHARTER TOWNSHIP OF COMMERCE
SPECIAL MEETING OF THE TOWNSHIP
BOARD OF TRUSTEES
2009 Township Drive
Commerce Township, MI 48390
Tuesday, September 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 Magner, Trustee
Rick Sovel, Trustee

Absent: Bob Berkheiser, Trustee
George Weber, Trustee

Also Present: Mark Stacey, DDA Director
Janet Bushey, Finance/HR Director

ITEM 1: PUBLIC COMMENTS

None.

ITEM 2: 2019 DDA BUDGET AMENDMENT

MOTION by Sovel, supported by Magner, to approve the 2019 DDA Budget Amendment. **MOTION CARRIED UNANIMOUSLY**

ITEM 3: 2020 DDA BUDGET

DDA Director Mark Stacey presented the proposed 2020 DDA budget to the Board.

MOTION by Sovel, supported by Creech, to approve the 2020 DDA Budget. **MOTION CARRIED UNANIMOUSLY**

ITEM 4: 2020 TOWNSHIP BUDGET

The trustees reviewed and discussed the proposed 2020 Library budget, retirement health benefits, road improvement fund, museum fund, debt sinking fund, and budget stabilization.

ADJOURNMENT

MOTION by Scott, supported by Creech, to adjourn the meeting at 6:21 p.m.

MOTION CARRIED UNANIMOUSLY



Melissa Creech, Clerk
Charter Township of Commerce