

**Charter Township of Commerce**  
**Township Board**  
**Special Meeting Wednesday, February 23, 2005**  
**7:00pm**  
**2840 Fisher Ave**  
**Commerce Township, MI 48390**

Present: Thomas K Zoner, Supervisor  
Susan Gross, Treasurer  
Robert J. Long, Trustee  
Rick Sovel, Trustee  
Dan Munro, Trustee  
Debra Kirkwood,  
Sandra Abrams, Clerk

Absent: None

Supervisor Zoner called the meeting to order at 7:00 p.m.

Item 1: Interviews for Commerce Township Library Director Position were conducted.

Wynn Berry, Director of the Downtown Development Area addressed the Board relative to DDA zoning issues.

Item 2: Library Construction costs were discussed. A library construction budget will be presented at the March Township Board meeting.

Item 3: Executive Session

Motion by Sovel, second by Gross to enter into Executive Session for the purpose of discussion of Union Negotiations and the Purchase of Property.

**ROLL CALL VOTE**

Ayes: Sovel, Gross, Long, Munro, Kirkwood, Abrams, Zoner

Nays: None

Absent: None

**MOTION CARRIED UNANIMOUSLY**

Entered Executive Session at 9:25 p.m.

Returned to Regular Session at 10:30 p.m.

**MOTION BY** Munro, second by Kirkwood to present an offer of employment to Eric Suess, as Commerce Township Library Director.

Discussion

**AMENDMENT TO THE MOTION** by Long, second by Munro, present an offer of employment upon successful completion of background check and reference check of the candidates.

ROLL CALL VOTE ON THE AMENDMENT TO THE MOTION:

Ayes: Munro, Kirkwood, Long, Zoner, Sovel, Abrams, Gross

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

ROLL CALL VOTE ON THE ORIGINAL MOTION:

Ayes: Munro, Kirkwood, Long, Zoner, Sovel,

Nays: Abrams, Gross

Absent: None

MOTION CARRIED

MOTION BY Munro, Second by Kirkwood to approve the Resolution of the township board of the Charter Township of Commerce Establishing a Public Library and Providing for the Appointment of the Library Advisory Committee with the stipend for the Library Advisory Board to be \$65.00 per meeting.

MOTION CARRIED UNANIMOUSLY

MOTION by Sovel, second by Munro to direct the Township Supervisor to bring back to the Township Board for approval a job description for an Assistant to the Supervisor or Deputy Supervisor with recommended salary range.

MOTION CARRIED UNANIMOUSLY

MOTION by Munro, second by Sovel to adjourn. Motion carried unanimously. Meeting adjourned at 10:45 p.m.

Sandra S. Abrams, CMC  
Clerk, Charter Township of Commerce