

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD SPECIAL MEETING
2009 Township Drive
Commerce Township, MI 48390
Monday, March 20, 2017, 5:00 p.m.**

CALL TO ORDER: Supervisor Scott called the meeting to order at 5:00 p.m.

ROLL CALL:

Present: **TOWNSHIP BOARD**
David Scott, Supervisor
Melissa Creech, Clerk
Molly Phillips, Treasurer
Bob Berkheiser, Trustee
Vanessa Magner, Trustee
John Hindo, Trustee

Absent: Rick Sovel, Trustee (excused)

ITEM 1: FIRE CHIEF SECOND INTERVIEWS

The board interviewed the final candidates who were previously selected for 2nd interviews, Marcus Leece and James Dundas.

After both interviews were complete the board discussed how to proceed, after brief discussion it was determined that a decision could be made by a motion and there is no need to wait.

MOTION by Berkheiser, supported by Magner to offer the position of Fire Chief to James Dundas.

ROLL CALL VOTE:

AYES: Berkheiser, Magner, Creech, Hindo, Phillips, Scott

NAYES: None

ABSENT: Sovel

MOTION by Berkheiser, supported by Phillips to set the Fire Chief's salary at \$80,000.

MOTION CARRIED UNANIMOUSLY

MOTION by Berkheiser, supported by Creech to adjourn at 6:35 p.m.

MOTION CARRIED UNANIMOUSLY



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