

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD SPECIAL MEETING
2009 Township Drive
Commerce Township, MI 48390
Tuesday, December 16, 2014 6:00 p.m.**

CALL TO ORDER: Supervisor Zoner called the meeting to order at 6:00 p.m.

ROLL CALL:

Present: **TOWNSHIP BOARD**
 Thomas K. Zoner, Supervisor
 Vanessa Magner, Clerk
 Rick Sovel, Trustee
 David Law, Trustee
 Bob Berkheiser, Trustee
 Robert Long, Trustee

Absent: Susan Gross, Treasurer

Also Present: Phil Adkison, Township Attorney

ITEM 1: Interviews for Treasurer's Position

The Township Board interviewed Janet Bushey for the Treasurer position.

MOTION by Zoner, supported by Magner, to appoint Janet Bushey as the Township Treasurer.

Discussion included sending information out to a targeted group.

Amendment to the Motion -

MOTION by Long, supported by Sovel, to table the appointment of Janet Bushey as the Township Treasurer

ROLL CALL VOTE:

AYES: Long, Berkheiser, Magner, Law, Sovel
NAYES: Zoner
ABSENT: Gross

MOTION CARRIED

MOTION by Sovel, supported by Berkeheiser, to authorize the Township Clerk to send a letter to the residents registered with the State of Michigan Department of Licensing & Regulatory Affairs and any additional targeted groups, with a deadline for applications to be January 8, 2015 at 12:00 noon.

ROLL CALL VOTE:

AYES: Long, Berkheiser, Magner, Law, Sovel
NAYES: Zoner
ABSENT: Gross

MOTION CARRIED

MOTION Magner, supported by Berkheirser, to adjourn at 8:20 pm.

MOTION CARRIED UNANIMOUSLY

A handwritten signature in black ink, reading "Vanessa Magner". The signature is written in a cursive, flowing style.

Vanessa Magner, CMC
Clerk, Charter Township of Commerce