

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD SPECIAL MEETING
2009 Township Drive
Commerce Township, MI 48390
Thursday, December 19, 2013, 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
Susan Gross, Treasurer
Rick Sovel, Trustee
David Law, Trustee
Bob Berkheiser, Trustee
Robert Long, Trustee

Absent: None

ITEM 1: Interviews for the Community Development Director position

The Township Board interviewed 4 applicants for the Community Development Director position.

After all applicants were interviewed, the Township Board deliberated.

MOTION by Zoner, supported by Sovel, to hire Terry Carroll as the Community Development Director with a start date of January 6, 2014 at a yearly salary of \$60,000.00 subject to a background check.

MOTION CARRIED UNANIMOUSLY

ITEM 2: Approval of Bank Depositories

MOTION by Gross, supported by Magner, to approve the Bank Depositories.

MOTION CARRIED UNANIMOUSLY

ITEM 3: Other Matters – None

ITEM 4: Closed Session – Union Negotiations

MOTION by Magner, supported by Gross, to enter into closed session to discuss Union Negotiations.

MOTION CARRIED UNANIMOUSLY

Enter into Closed Session: 9:58 pm
Returned from Closed Session: 10:31pm

MOTION by Magner, supported by Sovel, to approve minutes from closed session and adjourn at 10:31.

MOTION CARRIED UNANIMOUSLY


Vanessa Magner
Clerk, Charter Township of Commerce