

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
SPECIAL BOARD MEETING TUESDAY, DECEMBER 17, 2019**

December 17, 2019 – Special – 5:00 p.m.

APPROVED: To amend the agenda removing “Paid on Call Firefighters Contract Negotiations and adding Grinder Pump Installation Contract, Elected Officials Wages, 2019 Budget Amendments and Other Matters.

Item 1: Public Comments.

Item 2: Library Director Interview.

Item 3: Grinder Pump Installation Contract.

APPROVED: The Grinder Pump Installation Contract with C&E Construction for one year expiring December 31, 2020.

Item 4: 2019 Budget Amendment.

APPROVED: The budget amendments as presented.

Item 5: Elected Official Wages.

APPROVED: To set the Supervisor’s salary for 2020.

APPROVED: To set the Clerk and Treasurer’s salary for 2020.

APPROVED: To set the Trustees pay per meeting.

Item 6: Other Matters.

APPROVED: To offer the Library Director position to candidate #5 to begin as soon as possible but no later than February 1, 2020 with a salary.

APPROVED: Adjournment.

Respectfully Submitted,
Melissa Creech, CMMC
Clerk, Charter Township of Commerce