

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD SPECIAL MEETING
2009 Township Drive
Commerce Township, MI 48390
Tuesday, February 28, 2017, 6:30 p.m.**

CALL TO ORDER: Supervisor Scott called the meeting to order at 6:30 p.m.

ROLL CALL:

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

ITEM 2: COMMERCE, WALLED LAKE, AND WIXOM TRAILWAY DESIGN AND ENGINEERING APPROVAL (taken out of order)

Supervisor Scott stated this item was placed on the agenda and then realized the design and engineering fees were included in the original budget that has already been approved by the board.

NO ACTION TAKEN

Supervisor Scott informed the board that the City of Walled Lake is holding a public hearing to get their residents input on the trailway as they are considering withdrawing from the council. This decision would not financially effect what the township has already put toward and would potentially receive back from grant money reimbursement.

ITEM 1: FIRE CHIEF APPLICANT INTERVIEWS

Supervisor Scott stated the interviews for Fire Chief will be 45 minutes for each applicant.

After all five applicants were interviewed the board agreed to narrow them down to the top two candidates. Each board member verbally stated which applicants were their top two by using the numbers originally assigned to each candidate. By majority vote the top two candidates were numbers #4 and 26. Second interviews will be held on Monday, March 20th at 5:00 pm and last one half hour.

MOTION by Berkheiser, supported by Creech to adjourn at 10:45 p.m.

MOTION CARRIED UNANIMOUSLY



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