

NORTHFIELD TOWNSHIP BOARD AGENDA
***** NOTICE OF SPECIAL MEETING *****
March 14, 2017 – 6:15 PM
8350 Main Street

CALL TO ORDER
PLEDGE/INVOCATION
ROLL CALL
ADOPT BALANCE OF AGENDA
CALL TO THE PUBLIC
BOARD MEMBER COMMENTS
CORRESPONDENCE and ANNOUNCEMENTS

AGENDA ITEMS:

1. Closed Session to receive written attorney client communication, pursuant to MCL 15.268(8)(h) +
2. Closed Session to discuss pending litigation, pursuant to MCL 15.268(8)(e) +
3. Closed Session to consider the purchase of real property, pursuant to MCL 15.268(8)(d)
+
4. Possible action as a result of Closed Session +

2nd CALL TO THE PUBLIC
BOARD MEMBER COMMENTS
ADJOURNMENT

* Denotes previous backup; + denotes no backup in package

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act) MCLA 41.72A (2) (3) and the Americans with Disabilities Act. (ADA) individuals with disabilities requiring auxiliary aids or services should contact the Northfield Township Office, (734-449-2880) seven days in advance.

NORTHFIELD TOWNSHIP BOARD AGENDA

March 14, 2017 - 7:00 PM
8350 Main Street, 2nd Floor

CALL TO ORDER
PLEDGE/INVOCATION
ROLL CALL
CONSENT AGENDA: Minutes, Bills
ADOPT BALANCE OF AGENDA
CALL TO THE PUBLIC
CORRESPONDENCE AND ANNOUNCEMENTS

REPORTS/UPDATES

- Department Head Reports
- ZBA Report
- Planning Commission Report
- Parks and Rec Report
- Financial Report
- Supervisor's Report

PRESENTATION

1. Sewer Service Policy – review capital improvement needs and funding mechanisms for potentially serving development in areas of the township that are master-planned for more density

AGENDA ITEMS

1. Fireworks Committee Request regarding parking +
2. Fiber Technologies Networks request for approval to modify Exhibit A of the Bilateral METRO Act Permit to expand its network
3. Hiring of Auxiliary Firefighter Fred Anstead
4. Receipt and discussion of recommendation of controller candidate and authorization to extend offer pending legal review of contract
5. Fee Schedule Revision to reflect McKenna Associates contracted rates
6. Emergent Health Partners Dispatch Contract Renewal
7. Metro Dispatch Contract Renewal
8. Update from the personnel committee +
9. Letter of Understanding to the POAM contract allowing the Director of Public Safety latitude in determining starting wages for newly hired part-time police officers.
10. Temporary change of status of Police Officer Corey Johnston from Part-time to Full-time

2nd CALL TO THE PUBLIC
BOARD MEMBER COMMENTS
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