

NORTHFIELD TOWNSHIP BOARD AGENDA
***** NOTICE OF SPECIAL MEETING *****
May 23, 2017 - 6:30 PM
8350 Main Street

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

AGENDA ITEMS:

1. Closed Session to consider material exempt from discussion or disclosure by state or federal statute, pursuant to MCL 15.268(8)(h) +
2. 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
May 23, 2017 – 7:00 PM
8350 Main Street

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

AGENDA ITEMS:

1. WWTP request to purchase new air conditioning unit
2. DDA Request for contribution of half of the cost for asphalt and striping of 75 Barker parking lot
3. Lee Maulbetsch Request for continued use of farmland at 2727 N. Territorial (Fire Station 2)
4. Resignation of Front Desk Clerk
5. Township Manager Job Description
6. Selection of Township Manager candidates to bring back for second interview
7. Resolution 17-563: Investment Policy Amendment

DISCUSSION ITEMS:

1. Independent Contractors - Requirement for Independent Contract Agreement Policy +
- Jacki
2. Compensation for Township Manager duties - Tawn

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BOARD MEMBER COMMENTS
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