

NORTHFIELD TOWNSHIP BOARD AGENDA
December 10, 2019 – 7:00 PM
8350 Main Street, 2nd Floor

- CALL TO ORDER
- INVOCATION / PLEDGE
- ROLL CALL
- CALL TO THE PUBLIC - Any member of the public may address the Board at this time; however, this is not an opportunity for dialogue, or questions and answers. Please keep comments to 3 minutes or less.
- BOARD MEMBER RESPONSE TO CALL TO THE PUBLIC
- CONSENT AGENDA
 1. Receive the Township Manager Report
 2. Approve the November 26, 2019 Board of Trustees Regular Meeting Minutes
 3. Receive the Fire Department Report
 4. Receive the Police Department Report
 5. Receive the Wastewater Treatment Report
 6. Receive the Community Center Report
 7. Receive the Code Enforcement Report
 8. Receive the Financial and Fund Balance Reports
 9. Accept Check Disbursement Report for Paid Bills (check date from 11/8/19-12/5/19) for a total of \$485,468.15 from all funds in the Municipal Investment Fund (MIF) account
 10. Receive Correspondence
- AGENDA ITEMS
 1. Approve Payment of Open Bills (expected check run date 12/11/19) for a total of \$55,571.42 from all funds in the Municipal Investment Fund (MIF) account
 2. Hiring of Paid On-call Firefighter Trainee - James Pierce
 3. Receive Update on Sewer Back-Up Claim +
 4. Receive Status Report on Evaluation of Development Offers for the North Village
 5. Discuss Offers for Purchase of 75 Barker
 6. Approve Resolution 19-618: 2020 Board of Trustees Meeting Schedule
 7. Approve 2020 Township Holiday Schedule
 8. Approve Conditional Use Permit for National Fiber Construction Company, 6785 Whitmore Lake Road, as recommended by the Planning Commission with the conditions as enumerated by the Commission
 9. Approve Lease Renewal on Copiers
 10. Resolution 19-617: To Establish the Horseshoe Lake Wetland Preserve
 11. Ordinance 19-72: To Amend Chapter 23 Marihuana Facilities Section 23-6 Application Requirements for and Issuance of Township Permit
 12. Review Revised Procedures and Permit Application for Marihuana Business Permits
 13. Approve Policy and Guidelines for 2020 Property Tax Poverty Reductions

* Denotes previous backup; + denotes no backup in packet

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.

➤ TRUSTEE/LIAISON REPORTS

1. Receive the Supervisor's Report
2. Receive the Treasurer's Report
3. Receive the Clerk's Report +
4. Receive the Planning Commission Report
5. Receive the ZBA Report
6. Receive the Parks and Recreation Board Report +
7. Receive the Land Preservation Committee Report

➤ ANNOUNCEMENTS

- 2nd CALL TO THE PUBLIC - Any member of the public may address the Board at this time; however, this is not an opportunity for dialogue, or questions and answers. Please keep comments to 3 minutes or less.

➤ BOARD MEMBER COMMENTS

➤ ADJOURNMENT

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