

NORTHFIELD TOWNSHIP BOARD AGENDA

February 11, 2020 - 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. Receive notes on the January 28, 2020 Drawing for Evaluation Order for Applications for Marijuana Establishments submitted by January 24, 2020
 3. Receive 2019 Planning Commission Annual Report
 4. Receive the Fire Department Report +
 5. Receive the Police Department Report
 6. Receive the Wastewater Treatment Report
 7. Receive the Community Center Report
 8. Receive the Financial and Fund Balance Reports
 9. Accept Check Disbursement Report for Paid Bills (check date from 1/10/2020-2/6/2020) for a total of \$412,061.68 from all funds in the Municipal Investment Fund (MIF) account
 10. Receive Correspondence
 - a Announcement of dates for March Board of Review
 - b Announcement of Townhall Meeting Feb. 25, 2020 at 6:00PM
- AGENDA ITEMS
 1. Approve Payment of Open Bills (expected check run date 2/12/2020) for a total of \$176,730.63 from all funds in the Municipal Investment Fund (MIF) account
 2. Consider Renewal of People's Express Contract for \$10,000 for 2020
 3. Consider Fire Department request to purchase a replacement Jaws of Life Unit for \$41,400.00 from the Fire Department – Capital Outlay fund 216-900-970
 4. Affirm contract with Fink & Fink, PLLC
 5. Discuss funding options for Wastewater Treatment Plant Equalization Basin construction

* 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.

6. Approve the sale of a portion of the North Village to Livonia Builders for \$765,000 with conditions as cited in the letter from Township Planner, Paul Lippens
7. Discuss the Sale of 75 Barker and Public Parking
8. Consider Amendment to the Employee Handbook - Updated Harassment Policy
9. Approve the January 28, 2020 Board of Trustees Special Meeting Minutes
10. Approve the January 28, 2020 Board of Trustees Regular Meeting Minutes

➤ 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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