## NORTHFIELD TOWNSHIP BOARD LiveAGENDA February 14, 2017 - 7:00 PM 8350 Main Street, 2<sup>nd</sup> Floor

CALL TO ORDER INVOCATION/PLEDGE

ROLL CALL

CONSENT AGENDA: Minutes, Bills ADOPT BALANCE OF AGENDA

CALLTOTHE PUBLIC Mary Devlin Sam Iaquinto Marilyn Harrington Jenny Olny

Tim Saville Margaret Ridell David Perry Mike Ciccella

BOARD CLARIFICATION <u>Jackie Otto Reads Belliger Letter</u>, <u>Janet Chick</u> <u>Wayne Dockett</u>

<u>Lenore Zelenock</u> <u>Kathy Manley</u> <u>Jackie Otto</u>

CORRESPONDENCE AND ANNOUNCEMENTS

REPORTS/UPDATES -> Movedtofollow Agenda I tem 2

## AGENDA ITEMS

- 1. <u>Proclamation celebrating the life and honoring the memory of Debra Mozurkewich</u> and naming in her honor the Non-Motorized Path along Barker Road
- 2. Receive the recommendation of a construction firm for the completion of the Barker Road non-motorized path, decide on path composition, and authorize construction
  - Department Head Reports:
  - Police & Fire Departments
  - Parks and Rec Report
  - ZBA Report
  - Planning Commission Report

- Wastewater Treatment
- Community Center
- Financial Report
- Supervisor's Report
- 3. Receive the resignation of Rick Yaeger, township controller, and authorize posting for another.
  - Receive the retirement of Tim Hardesty, Wastewater Treatment Plant Superintendent, and discuss his successor
- 4. <u>Amend the board meeting calendar</u> to clarify that all meetings including workshop meetings may contain action items and will therefore be classified as regular meeting
- 5. Ordinance #17-53 Planning Commission recommendation to repeal two zoning districts and rezone all affected parcels to the GC-General Commercial District, amend uses in the GC District and repeal or revise standards in several sections of the ordinance.

- 6. Authorization to hire auxiliary fire fighter Brion Cooley
- 7. <u>Authorization to waive fees</u> associated with establishing addresses for temporary signals as part of the US 23 MDOT project
- 8. <u>Authorize the township attorney</u> to complete the purchase of three parcels in the Summer Homes area for the 7 Mile Preserve subject to obtaining the appropriate closing documents. The parcel numbers are B -02-08-204-031, B -02-08-204-032 and B -02-08-204-034. The total taxes owed on the 3 parcels are \$1082.21 which will be paid by the township in exchange.
- 9. <u>Use of the Community Park</u> for access to the US 23 8 Mile bridge area for bridge and highway construction
- 10. <u>Discussion of the duties</u> in the township manager job description
- 11. <u>Discussion of assignment of non-statutory duties to the supervisor</u>
- 12. Discussion of hiring a township manager + **Tabled with Item 11**
- 13. Bills and Minutes

<u>Discussion of Fink's Post-separation demand</u> for \$16K in PTO Employee contracts, Non Existent Job Application forms, "8 weeks Paid vacation" vested immediately upon hiring, outdated employee handbook

2<sup>nd</sup> CALLTOTHEPUBLIC <u>MargaretRidell</u> <u>Adam Olny Tim Saville Pat Kelly</u>
<u>Craig Warburton</u> <u>Jim Nelson</u> <u>Christina Wilson</u>

BOARD MEMBER COMMENTS <u>Marlene Chockley</u> <u>Wayne Dockett Lenore Zelenock</u>
<u>Kathy Manley</u> <u>Jackie Otto</u> <u>Janet Chick</u>

**ADJOURNMENT** 

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