# NORTHFIELD TOWNSHIP BOARD LiveAGENDA April 11, 2017 - - 7:00 PM 8350 Main Street, 2<sup>nd</sup> Floor

# CALL TO ORDER

PLEDGE/INVOCATION

 ROLL CALL

 CONSENT AGENDA:
 Minutes, Bills (Items 15 & 16 were deferred)

 ADOPT BALANCE OF AGENDA

 CALL TO THE PUBLIC
 Ed Acho (Owner of Polly Market) Mary Devlin Chuck Steuer Soamar Jamil

 BOARD MEMBER COMMENTS
 Marlene Chockley Jacki Otto Wayne Dockett

 CORRESPONDENCE AND ANNOUNCEMENTS

# **REPORTS/UPDATES**

- Department Head Reports
  - Police & Fire
  - <u>WWTP</u>
  - <u>Community Center</u>
- <u>ZBA Report</u>

# AGENDA ITEMS

- 1. <u>Weed Control SAD for Whitmore Lake/Implementing a Lake Management Program</u>
- 2. Little Porky's SDD Liquor License Request
- 3. <u>Civic Event Application for 4<sup>th</sup> of July Fireworks</u>
- 4. <u>Resolution 17-556 : Road Closure for 4<sup>th</sup> of July Fireworks</u> (pending Civic Event Application approval)
- 5. Civic Event Application for German Park Summer Picnics
- 6. Request to hire Thomas Beert as WWTP Plant Operator II
- 7. Request for continued Township Contribution for Clean-up Day
- 8. PNC Credit Cards: PNC Bank's Corporate Resolution assigning Program Administrators
- 9. Request to Authorize New Credit Card Accounts for Dan Willis and Cristina Wilson
- 10. Request to purchase Parking Signs for Public Safety Building
- 11. 2017 Lawncare bids
- 12. Request to change township's Credit Card service provider from 'Official Payments' to 'Point & Pay'
- 13. Independent Contractor, Part-time Maintenance Worker Contract
- 14. Request to authorize Personnel Committee to review resumes for the Township Manager position
- 15. Acceptance of Barker Road Non-Motorized Path Easement: 385 Barker Rd.
- 16. Resolution 17-557: Non-Motorized Path Easement for B. Westrate

# DISCUSSION ITEMS

- 1. <u>Township Manager Job Description</u> +
- 2. Board Member Feedback on the North Village Concept Plan +

2<sup>nd</sup> CALL TO THE PUBLIC <u>Chuck Steuer</u> <u>Mary Devlin</u>

BOARD MEMBER COMMENTS Jacki Otto Janet Chick Kathy Manley Lenore Zelenock

Dockett <u>Beliger</u> <u>Chockley</u> <u>Bradford Maynes</u> [Township Attorney]

# **ADJOURNMENT**

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- Planning Commission Report
- Parks and Rec Report
- Financial Report
- Supervisor's Report