

**NORTHFIELD TOWNSHIP BOARD LiveAGENDA**

**\*\*\* NOTICE OF SPECIAL MEETING \*\*\***

**May 23, 2017 - 6:30 PM**

**8350 Main Street**

~~CALL TO ORDER~~

[Dockett walked in, collected his headphones, and sat down in an audience chair. Only three Boardmembers are present: Clerk Manley, Tawn Beliger, and Jacki Otto. Four members are required for a quorum, the number required to convene the meeting. ]

[You can watch the next half hour of everyone's life wasted, here.](#)

[The crowning irony of this little farce is that, at the opening of the 7:00 PM regular meeting, after being implored by Beliger to join fellow Boardmembers at the table, Trustee Dockett extolled the meeting-running genius of Jacki Otto, ["Now you'll see how a meeting should be run."](#)]

[But if you watched this non meeting, you already know that Otto spent the entire half hour on her phone, never approaching Dockett to get him back on board, never stepping out of her cloak of authority and comfort zone to try to make a meeting possible.]

~~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 →~~

~~2<sup>nd</sup> CALL TO THE PUBLIC~~

~~BOARD MEMBER COMMENTS~~

~~ADJOURNMENT~~

# NORTHFIELD TOWNSHIP BOARD **Live**AGENDA

May 23, 2017 – 7:00 PM

8350 Main Street

7:02 PM [Tail end of Special Meeting that never was](#)

7:08 PM [Manley requests Otto's presence at Board to begin the 7:00 PM meeting](#)  
[Dockett slams Chockley, who is not present. Beliger joins in.](#)

## [CALL TO ORDER](#)

## [PLEDGE / PRAYER](#)

ROLL CALL Chockley and Chick are absent

## [ADOPT BALANCE OF AGENDA](#)

CALL TO THE PUBLIC [Andy Lakatos explains status of Non Motorized Path fund raising](#)

BOARD MEMBER CLARIFICATIONS [None]

CORRESPONDENCE and ANNOUNCEMENTS [None]

## AGENDA ITEMS:

1. ~~WWTP request to purchase new air conditioning unit~~ Item Removed
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](#)
8. Added: [In Regard to Payroll Checks for Mr. Dockett](#)  
Clerk Manley: [eliminating Payroll Checks happened on Manager Fink's watch](#)

## DISCUSSION ITEMS:

1. [Independent Contractors - Requirement for Independent Contract Agreement Policy](#) - Otto
2. [Compensation for Township Manager duties](#) – Tawn
3. [Township Hall/PSB HVAC](#) Dockett recites PSB Debt History [Zelenock asks cost/benefit](#)

2<sup>nd</sup> CALL TO THE PUBLIC [Mary Devlin](#) [Andy Lakatos](#)

BOARD MEMBER COMMENTS [Beliger](#) [Dockett](#) [Zelenock](#) [Manley](#) [Otto](#)

[Township Attorney Maynes explains Roberts Rules for reconsidering Votes](#)

## ADJOURNMENT