NORTHFIELD TOWNSHIP BOARD LiveAGENDA July 11, 2017 - 7:00 PM 8350 Main Street, 2nd Floor

CALL TO ORDER

INVOCATION / PLEDGE

ROLL CALL

CONSENT AGENDA: Minutes, Bills, Department Head and Building Department Reports

ADOPT BALANCE OF AGENDA

CALL TO THE PUBLIC Mary Devlin Julia Henshaw David Perry

Ellen Dennis David Gordon Jim Little

BOARD MEMBER CLARIFICATIONS <u>Beliger</u> <u>Dockett</u> <u>Manley</u>

Zelenock Chick Otto Chockley

CORRESPONDENCE AND ANNOUNCEMENTS

REPORTS/UPDATES

- ZBA Report [None]
- Planning Commission Report
- Parks and Rec Report

- Land Preservation Committee [None]
- Financial Report
- Supervisor's Report

AGENDA ITEMS

- 1. Request to hire Brendon Daoust as a non-paid police department intern Removed
- 2. Request to pay police reserve officers for reimbursable events
- 3. Request to hire paid-on-call Assistant Fire Chief Steven Lowe
- 4. Request to purchase fire truck Tabled
- 5. Request for wage increase for non-union employees
- 6. Staff raises
- 7. Budget amendment #1 and Resolution #17-
- 8. Budget amendment #2 and Resolution #17-
- 9. Employment contract for Township Manager
- 10. Gas Consumer Choice Contract with Constellation NewEnergy
- 11. Amendment to Urban County Cooperative Agreement
- 12.7725 Shady Beach Property Maintenance Code Violation
- 13. Air conditioner replacement bids for the Wastewater Treatment Plant
- 14. Board meeting date changes for August
- 15. Appointments
 - a. Downtown Development Authority
 - b. Land Preservation Committee
 - c. Board of Review
- 16. Zoning Ordinance Amendment #17-_____to revise the application and fee requirements

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- 17. Zoning Ordinance Amendment #17- to adopt the Whitmore Lake/Horseshoe Lake overlay district on the official zoning map, revise the sign posting requirements, and add provisions for Little Free Library Book Stands
- 18. Civic event application for Whitmore Lake Homecoming Parade
- 19. Resolution for road closure for Whitmore Lake Homecoming Parade

2nd CALL TO THE PUBLIC <u>David Gordon</u> <u>Maurice Warner</u>

BOARD MEMBER COMMENTS <u>Beliger</u> <u>Dockett</u> <u>Zelenock</u> <u>Chockley</u> <u>Manley</u> <u>Otto</u> <u>Chick</u> <u>Chockley</u>

ADJOURNMENT