## NORTHFIELD TOWNSHIP BOARD LiveAGENDA March 13, 2018 - 7:00 PM 8350 Main Street, 2<sup>nd</sup> Floor

CALL TO ORDER INVOCATION/PLEDGE

**ROLL CALL** 

**CONSENT AGENDA**: Minutes, Department Head Reports, Donations Report, Zoning Administrator Report,

North Village Expenditure Report

ADOPT BALANCE OF AGENDA

CALL TO THE PUBLIC Andy Lakotas

BOARD MEMBER COMMENTS Otto Dockett Belliger Zelenock

CORRESPONDENCE AND ANNOUNCEMENTS: WCRC Tree Removal Safety Projects FAQ

## **REPORTS/UPDATES**

• ZBA Report +

Planning Commission Report [None]

• Parks and Rec Report +

• <u>Land Preservation Committee Report</u> +

- <u>Financial/Treasurer's Report</u>
- Fund Balance Report
- Supervisor's Report
- Manager's Report

## AGENDA ITEMS

- 1. WWTP Request for Purchase and Installation of 2 Return Sludge Pumps
- 2. Quote for Installation of Water Meter at Public Safety Building
- 3. Hiring of Paid On-Call Firefighter Jeffrey Clinansmith
- 4. DDA Bylaw Amendments
- 5. Resolution 18-581: 2017/18 Budget Amendments #4
- 6. Employee Handbook Revisions
  - a. Discuss concerns with current handbook +
  - b. Cost Proposal for revisions from Labor Attorney
- 7. Bills

## **DISCUSSION:**

- 1. Options for use of 2<sup>nd</sup> Floor Lease income
- 2. Preclusion from Building and Planning/Zoning Meetings +

2<sup>nd</sup> CALL TO THE PUBLIC George Brown David Gordon

BOARD MEMBER COMMENTS Belliger Zelenock Manley Otto

**ADJOURNMENT**