

**NORTHFIELD TOWNSHIP
Township Board
Minutes
December 14, 2010**

CALL TO ORDER

The meeting was called to order at 7:03 P.M. by Supervisor Mozurkewich at 8350 Main Street.

PLEDGE/INVOCATION

Supervisor Mozurkewich led those present in the Pledge of Allegiance and Dan Rowe provided a brief prayer.

ROLL CALL

Debra Mozurkewich	Present
Michele Manning	Present
Cynthia Wilson	Present
Wayne Dockett	Absent with notice
Samuel Iaquinto	Present
Daniel Rowe	Present
Mark Stanalajczo	Present

Also present:

Public Safety Director William Wagner
Police Sgt. Martin Smith
Senior Center Director Susan Laity
Wastewater Treatment Plant Superintendent James Cox
Recording Secretary Lisa Lemble
Members of the community

CONSENT AGENDA:

- **Minutes**
- **Bills**
- **Board & Commission Appointments**
- **2011 Holiday Schedule**
- **Planning Commission Resignation**

Rowe asked that Minutes and Board & Commission Appointments be pulled from the consent agenda.

- ▶ **Motion:** Iaquinto moved, Rowe supported, that Bills, the 2011 Holiday Schedule, and Planning Commission Resignation of Mark Stanalajczo be approved as presented. **Motion carried 6—0 on a voice vote.**

ADOPT BALANCE OF AGENDA

- ▶ **Motion:** Mozurkewich moved, Rowe supported, that balance of the agenda be adopted with the addition of Minutes and Board & Commission Appointments as Action Items 1 and 2. **Motion carried 6—0 on a voice vote.**

FIRST CALL TO THE PUBLIC

No comments.

REPORTS

Public Safety, Wastewater Treatment, Senior Center reports were presented.

- ▶ **Motion:** Rowe moved, Iaquinto supported, that the Township attorney be requested to give an opinion on the possibility of extending the medical marijuana moratorium or whether it would be better not to have an ordinance, and to direct the Police Department to take no additional enforcement action until the Township Board has taken action on the issue. **Motion carried 6—0 on a voice vote.**

Supervisor, DDA, ZBA, and Planning Commission reports were presented or referenced as written.

ACTION ITEMS

**1.
Minutes**

Rowe corrected the name of the person who supported a motion, as follows:

Motion: Dockett moved, Rowe Iaquinto supported, that Mark Stanalajczo be appointed as Trustee to fill the Township Board position being vacated by Dan Smith.

- ▶ **Motion:** Mozurkewich moved, Iaquinto supported, that the minutes of November 23, 2010, be accepted as amended. **Motion carried 6—0 on a voice vote.**

**2.
Board & Commission Appointments**

- ▶ **Motion:** Mozurkewich moved, Iaquinto supported, to appoint Earl LaFave to the DDA for a term of four years expiring June 30, 2014. **Motion carried 6—0 on a voice vote.**
- ▶ **Motion:** Mozurkewich moved, Iaquinto supported, to appoint Glen Ewald to the Planning Commission for a term of three years expiring December 31, 2013. **Motion carried 6—0 on a voice vote.**
- ▶ **Motion:** Mozurkewich moved, Iaquinto supported, to appoint John Mayleben to the Planning Commission for a term of two years expiring December 31, 2012. **Motion carried 6—0 on a voice vote.**

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- ▶ **Motion:** Mozurkewich moved, Iaquinto supported, to reappoint Tracy Thomas to the Planning Commission for a term of three years expiring December 31, 2013. **Motion carried 6—0 on a voice vote.**
- ▶ **Motion:** Mozurkewich moved, Iaquinto supported, to appoint Mark Stanalajczo as Township Board Representative to the Zoning Board of Appeals for a term of two years expiring November 20, 2012. **Motion carried 6—0 on a voice vote**
- ▶ **Motion:** Mozurkewich moved, Iaquinto supported, to appoint Tim Anderson to the Zoning Board of Appeals for a term of three years expiring December 31, 2013. **Motion carried 6—0 on a voice vote.**
- ▶ **Motion:** Mozurkewich moved, Iaquinto supported, to reappoint Edgar Gyde to the Board of Review for a term of two years expiring December 31, 2012. **Motion carried 6—0 on a voice vote.**
- ▶ **Motion:** Mozurkewich moved, Iaquinto supported, to reappoint Jon Messner to the Board of Review for a term of two years expiring December 31, 2013. **Motion carried 6—0 on a voice vote.**
- ▶ **Motion:** Mozurkewich moved, Iaquinto supported, to reappoint Jim Purrington to the Board of Review for a term of two years expiring December 31, 2012. **Motion carried 6—0 on a voice vote.**
- ▶ **Motion:** Mozurkewich moved, Rowe supported, moved to appoint Bob Camron as an alternate to the Board of Review for a term of two years expiring December 31, 2012. **Motion carried 6—0 on a voice vote.**
- ▶ **Motion:** Mozurkewich moved, Iaquinto supported, to appoint Robert Erickson to the Blue Skies Advisory Commission for a term of two years expiring December 31, 2012. **Motion carried 6—0 on a voice vote.**
- ▶ **Motion:** Mozurkewich moved, Iaquinto supported, to appoint Athenia Trenton to the Blue Skies Advisory Commission for a term of two years expiring December 31, 2012. **Motion carried 6—0 on a voice vote**

**3.
2011 Meeting Dates**

- ▶ **Motion:** Manning moved, ~~Wilson~~ Mozurkewich supported, that the meeting dates for 2011 be approved as presented. **Motion carried 6—0 on a voice vote.**

**4.
Consider Resolution for Hardship Exemptions**

- ▶ **Motion:** Mozurkewich moved, Rowe supported, that the resolution *Procedures and Guidelines for 2011 Property Tax Hardship Exemption* be adopted as

presented. **Motion carried 6—0 on a roll call vote. Resolution adopted.**

**5.
Consider Additional Fee for Auditors
to Cover Out of Scope Work**

- ▶ **Motion:** Rowe moved, Manning supported, that an additional \$2,500 be approved for Pfeffer Hanniford & Palka, Certified Public Accounts. **Motion carried 6—0 on a voice vote.**

**6.
Consider Emergency Fueling Access Agreement
with Washtenaw County Road Commission**

- ▶ **Motion:** Iaquinto moved, Manning supported, that the *Emergency Fueling Access Agreement* with Washtenaw County Road Commission be approved for five years. **Motion carried 6—0 on a voice vote.**

**7.
Consider Civic Event Application
for the Pond Hockey Tournament**

- ▶ **Motion:** Rowe supported, Stanalajczo supported, to approve the 2011 *Michigan Pond Hockey Classic* application as presented contingent upon all of the items listed by Chief Wagner as well as the indemnification requirement regarding alcohol. **Motion carried 5—0—1 on a voice vote, Iaquinto abstaining.**

**8.
Consider Resolution to Approve
Downtown Development Authority
Façade Improvement Program**

The Board deferred action until the DDA officially approves the program.

DISCUSSION/ACTION ITEMS

**1.
Possible Board Retreat**

The Board discussed possible times to hold a retreat and agreed to try to use one or more of the regularly scheduled Board meeting dates.

**2.
Survey Results**

The Board reviewed the results of the community survey conducted by the Blue Skies Advisory Commission and thanked them for their time and excellent work.

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SECOND CALL TO THE PUBLIC

No comments.

BOARD MEMBER COMMENTS

The Board welcomed Stanalajczo to the Board, and he thanked Dan Smith for his service. Comments concerning winter tax bill distribution, the Police Department budget,

holiday office hours, and the Township's Cookie Open House were made.

ADJOURNMENT

- ▶ **Motion:** Wilson moved, Rowe supported, that the meeting be adjourned.
Motion carried 6—0 on a voice vote.

The meeting adjourned at 8:15 P.M.

Submitted by Lisa Lemble.

Corrections to the originally issued minutes are indicated as follows:

Wording removed is ~~stricken through~~;

Wording added is underlined.

Approved by the Township Board on January 11, 2011.

Michele K. Manning, Clerk

Official minutes of all meetings, as well as expanded notes, are available on the Township's website at http://twp.northfield.mi.us/boards/twp_board