

CLOSED SESSION TO DISCUSS WRITTEN
CONFIDENTIAL/PRIVILEGED COMMUNICATION
FROM ATTORNEY

- ▶ **Motion:** Manning moved, Chick supported, that the Board go into closed pursuant to MCL 15.265(8)(E) to discuss litigation with Northfield Estates.
Motion carried 7—0 on a roll call vote.
- ▶ **Motion:** Manning moved, Otto supported, that the Board return to open session.
Motion carried 7—0 on a voice vote.
- ▶ **Motion:** Manning moved, Chick supported, to authorize the Township attorney's office to execute the consent agreement with Northfield Estates as recommended in closed session.
Motion carried 7—0 on a voice vote.

PRESENTATION:
Capital Improvement Plan (CIP)

Township planning consultant Douglas Lewan explained that the CIP—the Township's first—was prepared by the Planning Commission to comply with the requirement of Public Act 33 to provide a CIP following adoption of a master plan. He noted the Commission held a public hearing on this plan on February 16th and recommended approval of it to the Board on March 20th.

- ▶ **Motion:** Manning moved, Thomas supported, that the Capital Improvements Plan for 2013-2018 be accepted as recommended by the Planning Commission.
Motion carried 7—0 on a voice vote.

BUSINESS ITEMS

1.
Auditor and Investment Representatives

Treasurer Braun introduced Account Executive Emily Jones from Multi-bank Securities, Inc., auditors John Pfeffer and Chris Arsenault of Pfeffer, Hanniford & Palka. They made brief presentations and participated in a discussion with the Board and Fink about how the Township's investments are handled, what the Township's policies regarding them are, and possibilities for changes. Dockett said Braun is ultimately responsible. Fink agreed, but suggested possibly engaging the services of a professional investment advisor.

2.
Bid Results for WWTP Culvert

- ▶ **Motion:** Manning moved, Engstrom supported, that the lowest bid from Joe Raica Excavating, Inc. of Fowlerville in the amount of \$117,525.00 for the Wastewater Treatment Plan culvert repair be approved. This would also include authorizing the Township Manager to authorize contract changes up to a value of \$125,000.
Motion carried 7—0 on a voice vote.

3.
Fiscal Year 2013-14 Budgets

Fink said he reviewed the budget with former Interim Township Supervisor Wagner and they are both comfortable with it. Controller Rick Yaeger referred to the draft budgets for all funds and reviewed the narrative summary he had prepared dated May 14th.

9.
Request to Use 75 Barker Road
for Outdoor Concert

[Taken out of order].

- ▶ **Motion:** Manning moved, Chick supported, that LAMOCU Productions, LLC be allowed to use 75 Barker Road for the Summerfest concert on Saturday, July 13, 2013. **Motion carried 7—0 on a voice vote.**

4.
Rescheduling Public Hearing
for Sewer District

- ▶ **Motion:** Manning moved, Otto supported, that the revised *Northfield Township Resolution 13-429 to Tentatively Declare its Intent to Create a Special Assessment District for Sanitary Sewer which will be known as "Whitmore Lake Road Sewer District #1* be approved as presented.

Fink suggested holding a community meeting to allow any issues to be heard and addressed prior to holding the statutory public hearing.

Manning withdrew her motion.

5.
Road Projects for 2013

Manning referred to the list of potential road projects in the *2013 Northfield Township Agreement* proposed by the Washtenaw County Road Commission (WCRC) and the Board discussed priorities.

- ▶ **Motion:** Manning moved, Chick supported, that the Washtenaw County Road Commission be authorized to do the 2013 Dust Control, Township-wide Limestone, and Township wide Ditching using the Township's matching funds.
Motion carried 7—0 on a voice vote.

6.
Resolution for Road Closure
for the 4th of July Parade

- ▶ **Motion:** Manning moved, Thomas supported, that the *Resolution Regarding a Temporary Road Closure Requested by Whitmore Lake Kiwanis*, appointing George Brown as the designee, be approved as presented. **Motion carried 7—0 on a roll call vote. Resolution adopted.**