

**\*\*REVISED\*\***  
**NORTHFIELD TOWNSHIP BOARD AGENDA**  
**\*\*\* NOTICE OF SPECIAL MEETING \*\*\***  
**May 9, 2017 - 6:30 PM**  
**8350 Main Street**

CALL TO ORDER  
PLEDGE/INVOCATION  
ROLL CALL  
ADOPT BALANCE OF AGENDA  
CALL TO THE PUBLIC  
BOARD MEMBER COMMENTS  
CORRESPONDENCE and ANNOUNCEMENTS

AGENDA ITEMS:

1. Closed Session to receive written attorney client privileged communication, pursuant to MCL 15.268(8)(e) +
2. Possible Action as a Result of Closed Session

2<sup>nd</sup> CALL TO THE PUBLIC  
BOARD MEMBER COMMENTS  
ADJOURNMENT

Revised 5/8/17

\* Denotes previous backup; + denotes no backup in package

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act) MCLA 41.72A (2) (3) and the Americans with Disabilities Act. (ADA) individuals with disabilities requiring auxiliary aids or services should contact the Northfield Township Office, (734-449-2880) seven days in advance.

**\*\*REVISED\*\***  
**NORTHFIELD TOWNSHIP BOARD AGENDA**  
**May 9, 2017 - - 7:00 PM**  
**8350 Main Street, 2<sup>nd</sup> Floor**

CALL TO ORDER  
INVOCATION/PLEDGE  
ROLL CALL  
CONSENT AGENDA: Minutes, Bills  
ADOPT BALANCE OF AGENDA  
CALL TO THE PUBLIC  
BOARD MEMBER CLARIFICATIONS  
CORRESPONDENCE AND ANNOUNCEMENTS

- Attorney letter dated May 1, 2017 concerning 7725 Shady Beach, Whitmore Lake

REPORTS/UPDATES

- Department Head Reports
- ZBA Report
- Planning Commission Report
- Parks and Rec Report
- Financial Report
- Supervisor's Report

AGENDA ITEMS

1. Resolution 17-559: Fire Service & Medical Rescue Millage Proposal
2. Hiring of paid On-call firefighter, Randy Kendzorek
3. Independent Contractor, Part-time Maintenance Contract
4. Request to recycle old computers
5. 6 Mile Rd. Culvert Repair Proposal and Resolution
6. 4<sup>th</sup> of July Committee request to use North Village for Parking
7. Resolution 17-558: Investment Policy update
8. 2017 Road Commission Projects Agreement
9. Bids for Clean-up at 9129 Main St.

DISCUSSION ITEMS

1. Discuss process and timing for RFP/RFQ for North Village

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