

NORTHFIELD TOWNSHIP BOARD AGENDA
November 14, 2017 - 7:00 PM
8350 Main Street, 2nd Floor

CALL TO ORDER

INVOCATION/PLEDGE

ROLL CALL

CONSENT AGENDA: Minutes, Department Head Reports, Zoning Administration Report, Donations Report, North Village Expenditure Report

ADOPT BALANCE OF AGENDA

CALL TO THE PUBLIC

BOARD MEMBER COMMENTS

CORRESPONDENCE AND ANNOUNCEMENTS:

- Planning Commission, ZBA, and Board of Review Appointments
- People's Express Quarterly Report

REPORTS/UPDATE

- | | |
|---------------------------------|--------------------------------|
| • ZBA Report | • Financial/Treasurer's Report |
| • Planning Commission Report + | • Fund Balance Report |
| • Parks and Rec Report + | • Supervisor's Report |
| • Land Preservation Committee + | • Manager's Report |

AGENDA ITEMS

1. Presentation: Municipal Employees' Retirement System (MERS)
2. Consider MERS as Township's Retirement Plan Provider
3. Presentation: Burnham & Flower – 2018 Health Insurance Plans
4. Resolution 17-575: Opt Out of Hard Caps
5. Health Insurance Renewal and HSA contributions
6. Employee Cash Incentive in Lieu of Taking Township Insurance
7. Potential Lease of a Portion of Public Safety Building 2nd Floor
8. Horseshoe Lake SAD Refund Correction for Lupi
9. Franchise Agreement with Charter Communications
10. Civic Event Application: Kiwanis Christmas Tree Sales
11. Snow Removal Contract
12. Hire Paid On-Call Firefighter Trainee, Devon Simmer
13. Sale of Fire Equipment, Rescue 8-1 2006 Ford F-550
14. Boards & Committees Application Form
15. Independent Contractor Agreement
16. Bills

2nd CALL TO THE PUBLIC

BOARD MEMBER COMMENTS

ADJOURNMENT

* 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.