

# **NORTHFIELD TOWNSHIP BOARD AGENDA**

**January 9, 2018 - 7:00 PM**

**8350 Main Street, 2<sup>nd</sup> Floor**

CALL TO ORDER

INVOCATION/PLEDGE

ROLL CALL

CONSENT AGENDA: Minutes, Bills, 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

## REPORTS/UPDATE

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

## AGENDA ITEMS

1. McKenna Proposal for Master Plan Review and Zoning Ordinance Amendments
2. Resolution 17-577: 2017-18 Budget Amendments
3. Ordinance 18-56: Zoning Ordinance Amendment – Open and Unroofed Terraces, Patios, and Porches
4. Hiring of Firefighter Trainee, Daniel Smith
5. 2<sup>nd</sup> Floor Lease Agreement
6. DDA Proposal: Management of 75 Barker
7. Kiwanis request to use 75 Barker fire bay
8. ZBA Appointments
9. Railroad Easement
10. Lawyers to start drafting contracts for Recording Secretary and Audio-Video Operator

2<sup>nd</sup> 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.