

**NORTHFIELD TOWNSHIP BOARD AGENDA**  
**\*\*\* NOTICE OF SPECIAL MEETING \*\*\***  
**March 13, 2018 - - 6:00 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 an attorney-client privileged communications, pursuant to MCL 15.268(8)(h) +
2. Possible action as a result of Closed Session +

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.

**NORTHFIELD TOWNSHIP BOARD AGENDA**  
**March 13, 2018 - 7:00 PM**  
**8350 Main Street, 2<sup>nd</sup> Floor**

CALL TO ORDER

INVOCATION/PLEDGE

ROLL CALL

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

ADOPT BALANCE OF AGENDA

CALL TO THE PUBLIC

BOARD MEMBER COMMENTS

CORRESPONDENCE AND ANNOUNCEMENTS: WCRC Tree Removal Safety Projects FAQ

REPORTS/UPDATES

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

AGENDA ITEMS

1. WWTP Request for Purchase and Installation of 2 Return Sludge Pumps
2. Quote for Installation of Water Meter at Public Safety Building
3. Hiring of Paid On-Call Firefighter Jeffrey Clinansmith
4. DDA Bylaw Amendments
5. Resolution 18-581: 2017/18 Budget Amendments #4
6. Employee Handbook Revisions
  - a. Discuss concerns with current handbook +
  - b. Cost Proposal for revisions from Labor Attorney
7. Bills

DISCUSSION:

1. Options for use of 2<sup>nd</sup> Floor Lease income
2. Preclusion from Building and Planning/Zoning Meetings +

2<sup>nd</sup> CALL TO THE PUBLIC

BOARD MEMBER COMMENTS

ADJOURNMENT

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