

NORTHFIELD TOWNSHIP BOARD AGENDA

Joint Meeting with the Parks and Recreation Board

September 11, 2018 - 7:00 PM

8350 Main Street, 2nd Floor

CALL TO ORDER

INVOCATION / PLEDGE

ROLL CALL

ADOPT BALANCE OF AGENDA

CALL TO THE PUBLIC - Any member of the public may address the Board at this time; however, this is not intended to be an opportunity for dialogue or questions and answers. Please keep comments to 3 minutes or less.

BOARD MEMBER RESPONSE TO CALL TO THE PUBLIC

TOWNSHIP MANAGER UPDATE

CORRESPONDENCE AND ANNOUNCEMENTS

APPROVAL OF MINUTES

- Approval of Minutes of August 28, 2018

DISCUSSION

- Parks and Recreation Work Plan for 2018-2019 Fiscal Year (see Parks and Recreation Master Plan pages 67-90)

ACTION AGENDA ITEMS

1. Request from the Parks and Recreation Board for annual funding for their work plan
2. Approval of the Amendment to General Ordinance Section 10-102: Dog Leash to require persons using a dog park to obey the posted rules of the park and authorize the Township Manager or designee to create, amend, and post rules
3. Request from the Land Preservation Committee to hire Treemore Ecology and Land Services for land conservation consulting services for a total of 50 hours at a rate of \$60 per hour not to exceed \$3,000

* 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.

4. Approve the Hiring of Auxiliary Fire Fighter John Chiado
5. Approve Wastewater Treatment Plant's Recommendation for a Biosolids Contract Annual Renewal with Michigan AgriBusiness Solutions, LLC for the estimated cost of \$26,530
6. Receive Appraisal Cost Estimate for 75 Barker from Frohm & Widmer, Inc. for a fee not to exceed \$3,000
7. Finalize Decisions and Consider Approval of the Employee Handbook
8. Approve Payment of Open Bills (expected check run date 9-12-18) for a total of \$120,608.18 from all funds
9. Accept Check Disbursement Report for Paid Bills (check date from 8-14-18 to 9-6-18) for a total of \$449,235.28 from all funds

CONSENT AGENDA

1. Receive the Fire Department Report
2. Receive the Police Department Report
3. Receive the Wastewater Treatment Report
4. Receive the Community Center Report
5. Receive the Code Enforcement Report
6. Receive the Financial/Treasurer's Report
7. Receive the Fund Balance Report

TRUSTEE/LIAISON REPORTS

1. Receive the ZBA Report +
2. Receive the Planning Commission Report +
3. Receive the Parks and Recreation Board Report +
4. Receive the Land Preservation Committee Report
5. Receive the Supervisor's Report
6. Receive the Manager's Report

2nd CALL TO THE PUBLIC - Any member of the public may address the Board at this time; however, this is not intended to be an opportunity for dialogue or questions and answers. Please keep comments to 3 minutes or less.

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.