

# **NORTHFIELD TOWNSHIP BOARD AGENDA**

**October 9, 2018 - 7:00 PM**  
**8350 Main Street, 2<sup>nd</sup> 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 REPORT/UPDATE

CORRESPONDENCE AND ANNOUNCEMENTS

APPROVAL OF MINUTES

- Approval of Minutes of September 25, 2018 Board Meeting

PRESENTATION

- Presentation from Lockwood Company – Revised Proposal for the North Village site

ACTION AGENDA ITEMS

1. Authorize the Attorney, Planner, and Township Manager to obtain and review a formal development proposal from Lockwood for the North Village +
2. Approve Drug Enforcement Administration (DEA) Agreement Renewal
3. Hire Kelsey Fullerton as Firefighter trainee
4. Renew the 1<sup>st</sup> National Bank Security Agreement
5. Treasurer's Request for Approval and Authorization to Invest in Morgan Stanley's Money Market
6. Adjust Metered Sewer Rates from \$5.60 to \$6.00 per 1000 gallons effective with the November 1 billing
7. Approve Payment of Open Bills (expected check run date 10-10-18) for a total of \$101,726.99 from the Municipal Investment Fund (MIF) account

\* 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.

8. Accept Check Disbursement Report for Paid Bills (check date from 9-12-18 to 10-04-18) for a total of \$289,279.30 from the Municipal Investment Fund (MIF) account

## 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 and Fund Balance Reports

## 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 Treasurer's Report
6. Receive the Supervisor's Report

2<sup>nd</sup> 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

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