

NORTHFIELD TOWNSHIP BOARD AGENDA

*****NOTICE OF SPECIAL MEETING*****

November 13, 2018 – 6:15 PM
8350 Main Street, 2nd Floor

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 attorney-client privileged communications, pursuant to MCL 15.268(8)(h) +
2. Possible action as a result of Closed Session +

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.

NORTHFIELD TOWNSHIP BOARD AGENDA

November 13, 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 REPORT/UPDATE

CORRESPONDENCE AND ANNOUNCEMENTS

- People's Express Quarterly Update
- Election memo and results

APPROVAL OF MINUTES

- Approval of Minutes of October 23, 2018 Board Meeting

PRESENTATION

- Presentation from Pfeffer, Hanniford & Palka – Fiscal Year 2017/18 Audit Report

ACTION AGENDA ITEMS

1. Accept Audit Report
2. Approve or Deny Ordinance 18-62: Prohibition of Marihuana Establishments Ordinance
3. Establish Liquor License Ordinance
4. Establish Liquor License Fee
5. Authorize a grant application for a Priority Project from Washtenaw Urban County for the improvement of 75 Barker to develop a business incubator
6. Approval to sign contract from University of Michigan for reimbursement of police officer time during the DEA Drug Take Back Day

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7. Authorize Township Attorney to review file for 175 Barker Rd (People's Express) for a determination regarding storage of vehicles
8. Approve Payment of Open Bills (expected check run date 11-14-18) for a total of \$118,569.50 from all funds in the Municipal Investment Fund (MIF) account
9. Accept Check Disbursement Report for Paid Bills (check date from 10-08-18 to 11-08-18) for a total of \$648,553.90 from all funds in 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

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BOARD MEMBER COMMENTS

ADJOURNMENT

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