NORTHFIELD TOWNSHIP BOARD AGENDA
*** NOTICE OF SPECIAL MEETING ***
June 25, 2019 - - 6:15 PM
8350 Main Street

CALL TO ORDER
PLEDGE/INVOCATION
ROLL CALL
ADOPT BALANCE OF AGENDA
CALL TO THE PUBLIC
BOARD MEMBER COMMENTS

AGENDA ITEMS:

1. Closed Session at the individual's request to consider a periodic personnel evaluation of a public officer, employee, staff member, or individual agent pursuant to MCL 15.268(8)(a)

2. Possible action as a result of Closed Session(s) +

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
June 25, 2019 – 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
  - May 28, 2019 Board of Trustees Special Meeting
  - May 28, 2019 Board of Trustees Regular Meeting
  - June 11, 2019 Board of Trustees Special Meeting
  - June 11, 2019 Board of Trustees Regular Meeting

- AGENDA ITEMS

1. Consider Proposal for purchase of 75 Barker
2. Receive Zoning Administrator Opinion on 75 Barker Use by Kiwanis
3. Consider Amendment to Ordinance 18-62: Prohibition of Marihuana Establishments - Extend Sunset Clause or Opt Out
4. Resolution 19-607: FY 2018-19 Budget Amendment #3
5. Adoption of Fiscal Year 2019-20 Budget
6. Resolution 19-608: General Appropriations Act Fiscal Year 2019-20 Budget
7. Discussion of Goals & Priorities for upcoming fiscal year and effects on FY 2019/20 Budget
8. Authorize Township Manager to sign KaBoom! Grant Agreement
9. Building/Planning/Zoning Study to consider In-house Personnel
10. Consider purchase of foreclosed parcels in the Summerhomes subdivisions and Horseshoe Lake wetland area
11. Equipment Requests for the Township offices
    a. Disposal of 5 – 8 foot tables
    b. Purchase of fireproof cabinet
12. Approve Payment of Open Bills (expected check run date 6/28/19) for a total of $56,608.99 from all funds in the Municipal Investment Fund (MIF) account

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- BOARD MEMBER COMMENTS
- ADJOURNMENT

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