NORTHFIELD TOWNSHIP
Township Board Special Meeting
Minutes
April 17, 2015

CALL TO ORDER

Supervisor Engstrom called the meeting to order at approximately 8:05 AM

PLEDGE/ROLL CALL

Pledge of Allegiance
Roll call:

Marilyn Engstrom, Supervisor	Present
Kathy Braun, Treasurer	Present
Angela Westover, Clerk	Present
Jacki Otto, Trustee	Present
Wayne Dockett, Trustee	Present
Tracy Thomas, Trustee	Present
Janet Chick, Trustee	Present

Also Present:
Township Manager, Howard Fink;
Township Attorney, Paul Burns;
Members of the public

ADOPT BALANCE OF AGENDA

Supervisor Engstrom made a motion to adopt the balance of the agenda

- **Motion:** Engstrom moved, Chick supported, that the balance of the agenda be adopted as presented.
  Motion carried 7—0 on a voice vote.

CALL TO PUBLIC

Chuck Steuer 760 Six Mile Rd. commented that there is a perception among some of the residents that the Drain Commission has a positive impact on the flooding situation. He cautioned that going after the Drain Commission may impact how some voters' view the Board of Trustees.

BOARD MEMBER COMMENTS

No comments from the Board.

DISCUSSION ITEMS

1.
EARHART ROAD DRAIN SPECIAL ASSESSMENT DISTRICT

Discussion ensued regarding the Earhart Road Drain Special Assessment District. Township Manager Howard Fink indicated that the Township attorney is prepared to appeal the bond denial. He indicated that the apportionment may not go in our favor, and it may lead to future conflict.

Howard answered questions from the Board as to the events that lead to the bond denial. Also reviewed the fee schedule provided by the Drain Commission to see why the assessment was so large.

Board discussed what initially caused the flooding issue, what permits were issued at that time, and which permits were not issued or were needed and not applied for.

8:45am - Clerk Westover left the meeting at this time

Discussion continued, and it was determined that no motion needed to be made since they had already voted on and approved the township attorney to file the appeal at the regular Board meeting held on April 14, 2015.

8:50 am – Treasurer Braun and Trustee Dockett left the meeting at this time.

2nd CALL TO PUBLIC

No Additional Comments from the Public.

BOARD MEMBER COMMENTS

No Comments from the Board.

ADJOURNMENT

- **Motion:** Engstrom moved, Otto supported that the meeting be adjourned.
  Motion carried 4—0 on a voice vote.

Meeting adjourned at approximately 8:52 AM

Corrections to the originally issued minutes are indicated as follows: Wording removed is ~~stricken through~~; Wording added is underlined.

Approved by the Township Board on _____ 2015.

_____
Angela Westover, Clerk

Official minutes of all meetings are available on the Township's website at
http://twp-northfield.org/board_of_trustees_minutes_and_agendas/index.php