NORTHFIELD TOWNSHIP BOARD AGENDA
*** NOTICE OF SPECIAL MEETING ***
June 11, 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 +

2nd CALL TO THE PUBLIC
BOARD MEMBER COMMENTS
ADJOURNMENT

* Denotes previous backup; + denotes no backup in packet

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 11, 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 REPORT
- CORRESPONDENCE AND ANNOUNCEMENTS
- APPROVAL OF MINUTES – May 28, 2019 Board of Trustees Regular Meetings

- PUBLIC HEARINGS
  1. 2019-2020 Fiscal Year Budget
  2. Ordinance 19-64: Amendment to Chapter 10, Article V – Barking Dogs and Dog Leashes of the Northfield Township Code of Ordinances

- AGENDA ITEMS
  1. DTE request to remove trees on township owned properties
  2. Engineering Proposal for Aeration System at Wastewater Treatment Plant
  3. Hiring of On-Call Firefighter
  4. Affirm Township Manager's approval for emergency Electrical Repairs at the Community Center
  5. Ordinance 19-64: Amendment to Chapter 10, Article V – Barking Dogs and Dog Leashes of the Northfield Township Code of Ordinances *
  6. Washtenaw County Road Commission Maintenance Agreement Contract 3
  7. Discussion of Goals & Priorities for upcoming fiscal year and effects on FY 2019/20 Budget
  8. Discussion of 2019-2020 Fiscal Year Budget and any potential amendments needed prior to adoption
  9. Approve Payment of Open Bills (expected check run date 6/12/19) for a total of $98,991.96 from all funds in the Municipal Investment Fund (MIF) account
  10. Accept Check Disbursement Report for Paid Bills (check date from 5/10/19-6/6/19) for a total of $288,157.15 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

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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 Clerk's Report
6. Receive the Treasurer's Report
7. Receive the Supervisor's Report

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- BOARD MEMBER COMMENTS
- ADJOURNMENT

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