

NORTHFIELD TOWNSHIP BOARD **Live**AGENDA

November 14, 2017 - 7:00 PM

8350 Main Street, 2nd Floor

CALL TO ORDER

INVOCATION/PLEDGE

ROLL CALL

CONSENT AGENDA: Minutes, Department Head Reports, Zoning Administration Report, Donations Report,
North Village Expenditure Report

ADOPT BALANCE OF AGENDA

CALL TO THE PUBLIC

BOARD MEMBER COMMENTS

CORRESPONDENCE AND ANNOUNCEMENTS:

- Planning Commission, ZBA, and Board of Review Appointments
- People's Express Quarterly Report

REPORTS/UPDATE

- | | |
|--|--------------------------------|
| <input type="checkbox"/> ZBA Report | • Financial/Treasurer's Report |
| <input type="checkbox"/> Planning Commission Report + | • Fund Balance Report |
| <input type="checkbox"/> Parks and Rec Report + | • Supervisor's Report |
| <input type="checkbox"/> Land Preservation Committee + | • Manager's Report |

AGENDA ITEMS

1. [Presentation: Municipal Employees' Retirement System \(MERS\)](#)
2. Consider MERS as Township's Retirement Plan Provider
3. [Presentation: Burnham & Flower – 2018 Health Insurance Plans](#)
4. Motion: [Resolution 17-575: Opt Out of Hard Caps](#)
5. Motion: [Health Insurance Renewal and HSA contributions](#)
6. Motion: [Employee Cash Incentive in Lieu of Taking Township Insurance](#)
7. [Potential Lease of a Portion of Public Safety Building 2nd Floor](#)
8. [Horseshoe Lake SAD Refund Correction for Lupi](#)
9. [Franchise Agreement with Charter Communications](#)
10. [Civic Event Application: Kiwanis Christmas Tree Sales](#)
11. [Snow Removal Contract](#)
12. [Hire Paid On-Call Firefighter Trainee, Devon Simmer](#)
13. [Sale of Fire Equipment, Rescue 8-1 2006 Ford F-550](#)
14. [Boards & Committees Application Form](#)
15. [Independent Contractor Agreement](#)
16. [Bills](#)
17. [Charter Cable Franchise contract revisited](#)
18. [Minutes](#)

2nd CALL TO THE PUBLIC

BOARD MEMBER COMMENTS

ADJOURNMENT

LiveAgendas covering meetings from 2015 forward are at NorthfieldNeighbors.today

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