

NORTHFIELD TOWNSHIP BOARD AGENDA

April 9, 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:
 - Master Plan Draft - 63 Day Review Period
 - Community Development Block Grant Approval for Community Center

- APPROVAL OF MINUTES – March 26, 2019 Board of Trustees Regular Meeting
- AGENDA ITEMS
 1. Review Marijuana Ordinance
 2. Re-Affirm Prior Vote on Ordinance 19-63: Amendments to Zoning Ordinance Sign Regulations
 3. Approve Wastewater Treatment Plant Maintenance Requests
 - a. Replace return sludge control valve system for a cost of approximately \$89,139
 - b. Replace Scada controls for pump stations for a cost of approximately \$76,525
 - c. Replace Main Street pump station force main pipe line for a cost of approximately \$66,300
 - d. Replace Eight Mile Rd pump station VFD for a cost of approximately \$15,120
 4. Approve Sale of 2 fire trucks
 5. Approve Auctioning of Excess Fire Department Equipment
 6. Accept Resignation of Part-time Police Officer Andrea McKahan
 7. Consider Pay Raises for Police & Fire Non-Union Employees
 8. Consider Commercial Realtor Contract for sale of 75 Barker Rd.
 9. Parks & Recreation Board Requests for Purchases
 10. Review and Discuss First Draft of 2019-2020 Budget
 11. Approve Payment of Open Bills (expected check run date 04-10-2019) for a total of \$133,804.78 from all funds in the Municipal Investment Fund (MIF) account
 12. Accept Check Disbursement Report for Paid Bills (check date from 03-07-2019 to 04-04-2019) for a total of \$940,071.42 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

* 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.

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

- 2nd 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 COMMENTS

➤ ADJOURNMENT

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