

**NORTHFIELD TOWNSHIP BOARD OF TRUSTEES**  
**8350 Main Street, 2<sup>nd</sup> Floor**  
**AGENDA**  
**October 22, 2019 – 7:00 PM**

- CALL TO ORDER
- INVOCATION / PLEDGE
- ROLL CALL
- CALL TO THE PUBLIC - Any member of the public may address the Board at this time; however, this is not an opportunity for dialogue or questions and answers. Please keep comments to 3 minutes or less.
- BOARD MEMBER RESPONSE TO CALL TO THE PUBLIC
- CONSENT AGENDA
  - Approve Minutes of October 8, 2019 Special Meeting
  - Approve Minutes of October 8, 2019 Regular Meeting
  - Approve Senior Nutrition Program Contract Extension
  - Receive Township Manager Update
  - Receive Correspondence +
- ADOPT BALANCE OF AGENDA
- PRESENTATION

Washtenaw County Commissioner Sue Shink's update concerning the Board of Commissioners' public hearings on the governance of the Washtenaw County Road Commission
- AGENDA
  1. Resolution 19-612: Adoption of 2019 Master Plan – Action
  2. Resolution 19-615: Establish North Village Park for Public Use in Perpetuity – Action
  3. Review Building/Planning/Zoning Study to Consider In-house Personnel – Discussion
  4. Resolution 19-613: Fiscal Year 2019-20 Budget Amendment #1 – Action
  5. Health Insurance Plan Renewal
    - a. Resolution 19-614: Medical Insurance Opt-Out of Hard Caps – Action
    - b. Approve Health Insurance Plans for 2020 – Action
    - c. Determine Township Contributions to Employee Health Savings Accounts (HSAs) – Action
  6. Consider Contract Extension with Thomas Duke for sale of 75 Barker Rd. – Action
  7. Consider Purchase Offer for Township-owned Property on Coyle Road – Action

\*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.

8. Consider Recommendation from the Township Manager to Close the Township Office During the Week of December 23-27, 2019 – Action

9. Request to create a Retention Basin Survey - Action

➤ ANNOUNCEMENTS

➤ 2nd CALL TO THE PUBLIC - Any member of the public may address the Board at this time; however, this is not an opportunity for dialogue or questions and answers. Please keep comments to 3 minutes or less.

➤ BOARD MEMBER COMMENTS

➤ ADJOURNMENT

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