

**NORTHFIELD TOWNSHIP
Township Board Special Meeting
Minutes
June 14, 2016**

CALL TO ORDER

The meeting was called to order at 6:11 P.M. by Supervisor Engstrom at 8350 Main Street.

PLEDGE

Supervisor Engstrom led those present in the Pledge of Allegiance.

ROLL CALL

Marilyn Engstrom, Supervisor	Present
Angela Westover, Clerk	Present
Kathy Braun, Treasurer	Present
Janet Chick, Trustee	Present
Wayne Dockett, Trustee	Present (arrived at 6:13 P.M.)
Jacki Otto, Trustee	Present
Tracy Thomas, Trustee	Absent with notice

Also present:
Township Manager Howard Fink
Township Attorneys Paul Burns and Fred Lucas
Recording Secretary Lisa Lemble

ADOPT AGENDA

- ▶ **Motion:** Engstrom moved, Chick supported, that the agenda be adopted as presented.
Motion carried 5—0 on a voice vote.

FIRST CALL TO THE PUBLIC

No comments.

BOARD MEMBER COMMENTS

No comments.

CLOSED SESSION

- ▶ **Motion:** Engstrom supported, Braun that the Board go into closed session:
 - a. to consider the personnel evaluation of a public officer, employee, staff member, or individual

agent pursuant to MCL 15.265(8)(a) at the written request of the employee, and

- b. to receive written attorney-client privileged communication pursuant to MCL 15.265(8)(h).
Motion carried 5—0 on a roll call vote.

[Dockett arrived]. The Board discussed the two matters referred to in the motion.

Motion: Engstrom moved, Otto supported, that the Board return to open session.
Motion carried 6—0 on a roll call vote.

TOWNSHIP MANAGER SALARY

- ▶ **Motion:** Engstrom moved, Westover supported, to approve a raise of \$6,000 yearly for Township Manager Howard Fink effective the first logical payroll period after July 1, 2016.

Dockett said that is more than he will support and called for a roll call vote.

Motion carried 4—2 on a roll call vote, Otto and Dockett opposed.

ZBA APPEAL

- ▶ **Motion:** Engstrom moved, Braun supported, to approve the consent agreement in the matter of Northfield Township and Nowatzke Truck and Trailer.
Motion carried 6—0 on a voice vote.

SECOND CALL TO THE PUBLIC

No comments.

BOARD MEMBER COMMENTS

None.

ADJOURNMENT

Engstrom adjourned the meeting at 7:02 P.M.

Submitted by Lisa Lemble. 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 _____, 2016.

Angela Westover, Clerk