

NORTHFIELD TOWNSHIP
Township Board Special Meeting
Minutes
April 25, 2017

CALL TO ORDER

The meeting was called to order at 6:35 P.M. by Supervisor Chockley at 8350 Main Street.

PLEDGE/INVOCATION

Supervisor Chockley led those present in the Pledge of Allegiance.

ROLL CALL

Marlene Chockley, Supervisor	Present
Kathleen Manley, Clerk	Present
Lenore Zelenock, Treasurer	Present
Tawn Beliger	Present
Janet Chick, Trustee	Present
Wayne Dockett, Trustee	Present
Jacki Otto, Trustee	Present

Also present:

Township Attorney Bradford Maynes
Building Official Kurt Weiland
Recording Secretary Lisa Lemble
Members of the community

ADOPT AGENDA

- ▶ **Motion:** Chick moved, Manley supported, that the agenda be adopted as presented.
Motion carried 7—0 on a voice vote.

FIRST CALL TO THE PUBLIC

None present.

BOARD MEMBER COMMENTS

No comments.

CORRESPONDENCE AND ANNOUNCEMENTS

None.

CLOSED SESSION

- ▶ **Motion:** Chockley moved, Chick supported, that the Board go into closed session to consider the purchase of real property pursuant to MCL 15.268(8)(d), and to discuss written attorney client privileged communication pursuant to MCL 15-268(8)(e).
Motion carried 7—0 on a roll call vote.
- ▶ **Motion:** Chockley moved, Otto supported, that the Board return to open session.
Motion carried 7—0 on a roll call vote.

ACTIONS AS A RESULT OF CLOSED SESSION

- ▶ **Motion:** Chockley moved, Otto supported, to authorize the Supervisor to extend the offers for the non-motorized path easements only until Friday, April 27, 2017. **Motion carried 4—3 on a roll call vote, Zelenock, Beliger, and Dockett opposed.**
- ▶ **Motion:** Chockley moved, Chick supported, to direct the Township attorney's office to prepare a letter to the owners of 7725 Shady Beach informing them that the matter will placed on the May 9, 2017, ~~Planning Commission~~ Township Board agenda for authorization of appropriate litigation and they are invited to attend.
Motion carried 7—0 on a roll call vote.

SECOND CALL TO THE PUBLIC

No comments.

BOARD MEMBER COMMENTS

None.

ADJOURNMENT

- ▶ **Motion:** Chockley moved, Otto supported, that the meeting be adjourned.
Motion carried 7—0 on a voice vote.

The meeting adjourned at 7:09 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 May 9, 2017.

Kathleen Manley, Clerk

Official minutes of all meetings are available on the Township's website at http://www.twp-northfield.org/government/township_board_of_trustees/