NORTHFIELD TOWNSHIP Township Board Special Meeting Minutes June 26, 2018

The meeting was called to order at 6:14 P.M. by Supervisor Chockley at 8350 Main Street.

INVOCATION/PLEDGE

Chockley provided a brief invocation and led those present in the Pledge of Allegiance.

ROLL CALL

Marlene Chockley, Supervisor	Present
Kathleen Manley, Clerk	Arrived at 6:30 P.M.
Lenore Zelenock, Treasurer	Present
Tawn Beliger, Trustee	Present
Janet Chick, Trustee	Present
Wayne Dockett, Trustee	Present
Jacki Otto, Trustee	Present

Also present:

Public Safety Director William Wagner Township Manager Steven Aynes Members of the community

ADOPT AGENDA

Motion: Chick moved, Otto supported, that the agenda be adopted as presented. Motion carried 6—0 on a voice vote.

FIRST CALL TO THE PUBLIC

None present.

BOARD MEMBER COMMENTS

None.

CORRESPONDENCE AND ANNOUNCEMENTS

None.

CLOSED SESSION

 Motion: Chockley moved, Otto supported, that the Board go into closed session pursuant to MCL 15.265(8)(a) to consider a periodic personnel evaluation of a public officer, employee, staff member, or individual agent.
Motion carried 6–0 on a roll call vote.

[Manley arrived].

Motion: Otto moved, Chick supported, that the Board return to open session. Motion carried 7–0 on a roll call vote.

SECOND CALL TO THE PUBLIC

Bob Horvath, Yellow Box Fireworks, asked for approval of his permit for a temporary fireworks stand and reviewed some history of fireworks regulation in the state. In answer to questions he said he sold fireworks at the same location last year, and he hopes to develop the property in the future.

BOARD MEMBER COMMENTS

Dockett asked about how medical "sharps" can be properly be disposed of: <u>he was informed they cannot be</u> <u>disposed of in red barrels for prescription drugs</u>. Beliger reported Jennifer Carlisle has put a lot of time into the KaBoom! Grant application for play equipment along the Barker Road non-motorized path. She also thanked whoever is responsible for removing an MDOT sign

ADJOURNMENT

Motion: Chick moved, Chockley supported, that the meeting be adjourned.
Motion carried 7–0 on a voice vote.

The meeting adjourned at 7:10 P.M

Submitted by Lisa Lemble. Corrections to the originally issued minutes are indicated as follows: Wording removed is stricken through; Wording added is <u>underlined</u>.

Approved by the Township Board July 10, 2018.

Kathleen Manley, Clerk