

NORTHFIELD TOWNSHIP BOARD AGENDA
August 13, 2013 - - 7:00 PM
8350 Main Street, 2nd Floor

CALL TO ORDER

PLEDGE/INVOCATION

ROLL CALL

CONSENT AGENDA: Minutes, Bills

ADOPT BALANCE OF AGENDA

CALL TO THE PUBLIC

REPORTS/UPDATES

- Department Head Reports
- ZBA Report
- Planning Commission Report
- Parks and Rec Report
- Financial Report
- Township Manager's Report

1. Engagement with Investment Policy Advisor
2. Investment Policy Resolution
3. Township Donations Fund and Line Item Resolution
4. Sewer Use Ordinance
5. Sign Issue at 75 Barker Road +
6. Policy Change on Accident, Death and Disability coverage
7. Resolution on Non – Motorized Path
8. Appointment for RC2 SEMCOG Committee
9. Planning Commission Amendment to Repairs and Maintenance for non-conforming residential use
10. Sewer Assessment District
 - a. Engagement for Miller Canfield as Bond Council
 - b. Engagement for Benzinski and Associates as Financial Advisors
 - c. Engagement for Tetra Tech as engineering consultants
11. Resolution to Set Public Hearing and state intentions to move forward on Sewer Assessment District for Whitmore Lake
12. Revize Website Contract
13. Codification Contract
14. Approval of Police Contract for POAM and COAM
15. PCI Contract
16. Acquiring tax sale properties from Washtenaw County

2nd CALL TO THE PUBLIC

BOARD MEMBER COMMENTS

ADJOURNMENT

* Denotes previous backup; + denotes no backup in package

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Policy on Public Participation at Township Board Meetings