

# **NORTHFIELD TOWNSHIP BOARD AGENDA**

## *NOTICE OF SPECIAL MEETING*

**June 14, 2016 - - 6:00 PM**  
**8350 Main Street, 2<sup>nd</sup> Floor**

CALL TO ORDER  
PLEDGE/INVOCATION  
ROLL CALL  
ADOPT BALANCE OF AGENDA  
CALL TO THE PUBLIC  
BOARD MEMBER COMMENTS

### AGENDA ITEMS

1. Closed Session:
  - a. To consider the personnel evaluation of a public officer, employee, staff member, or individual agent, pursuant to MCL 15.268(8)(a) +
  - b. To receive a written attorney-client privileged communication, pursuant to MCL 15.268(8)(h)
2. Possible action as a result of Closed Session +

2<sup>nd</sup> CALL TO THE PUBLIC  
BOARD MEMBER COMMENTS  
ADJOURNMENT

\* 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.

# **NORTHFIELD TOWNSHIP BOARD AGENDA**

**June 14, 2016 - - 7:00 PM**

**8350 Main Street, 2<sup>nd</sup> Floor**

CALL TO ORDER

PLEDGE/INVOCATION

ROLL CALL

CONSENT AGENDA: Minutes, Bills

ADOPT BALANCE OF AGENDA

CALL TO THE PUBLIC

BOARD MEMBER COMMENTS

CORRESPONDENCE AND ANNOUNCEMENTS

## REPORTS/UPDATES

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

## PRESENTATION

1. McKenna Associates Presentation for Van Curler Property

## PUBLIC HEARINGS

1. Establishment of Industrial Development District
2. Fiscal Year 2016-17 Budget

## AGENDA ITEMS

1. Resolution 16-541: Establishment of Industrial Development District
2. Resolution 16-542: General Appropriations Act Fiscal Year 2016-17 Budget
3. Resolution 16-543: Proposed 2016 Millage Rates
4. Recognition of Randy Rusch for services to Parks & Recreation Commission +
5. Civic Event Application: Celebrate Whitmore Lake!
6. MDOT request to waive fees for temporary traffic signals
7. MDOT request for Maintenance Agreement: maintenance of landscaping in future roundabouts at North Territorial Road
8. Fee Schedule
9. Assessor request to dispose of obsolete items
10. Financing of Van Curler property
11. DTE Electric Company Right of Way Agreement
12. Fiber Technologies Networks, LLC METRO Act Permit Application

2<sup>nd</sup> CALL TO THE PUBLIC

BOARD MEMBER COMMENTS

ADJOURNMENT

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