NORTHFIELD TOWNSHIP BOARD LIVEAGENDA October 27, 2015 - - 7:00 PM 8350 Main Street, 2nd Floor

CALL TO ORDER
PLEDGE/INVOCATION
ROLL CALL

ADOPT BALANCE OF AGENDA Motion by Engstrom to adopt balance of Agenda

CALL TO THE PUBLIC Dale Brewer

<u>CORRESPONDENCE AND ANNOUNCEMENTS</u> Fink: Office Computer Purchases, Utility Contracts, Earhart Rd Drain.

<u>Dockett roasts Fink</u> over contract price of Natural Gas (\$4-something) vs Today's market price (\$2.10)

AGENDA ITEMS

- 1. <u>Letter of Engagement</u> Bendzinski & Co. <u>Motion</u> to approve
- 2. <u>Consent Judgment</u> Case No. 15-828-CH <u>Motion</u> to authorize Paul Burns to sign consent judgement
- 3. <u>Sewer Billing settlement</u> **(24 minutes)** This is about the Territorial Road Shell, which hasn't paid sewer bills in 14 years. Manager Fink asks Board to approve settling for 50%. Dockett informs Board that the Shell Station owner is trying to close a sale and will be forced to pay what he owes. <u>Engstrom's Motion to approve settlement at 50% fails.</u>

DISCUSSION ITEMS

- 1. DDA Letters of Interest
- 2. <u>Sewer Capacity</u> **(54 minutes)** Fink and Tetratech's Brian Rubel discuss Policy, the Equalization Tank, and the naming and pricing of Connection fees. Rubel outlines <u>the History of the Wastewater Treatment Plant.</u> Rubel outlines <u>Sewer service boundaries in similar communities</u>. Northfield Township's \$3,500 connection fee is contrasted to the \$12-\$19,000 fees charged by nearby Townships.

2nd CALL TO THE PUBLIC <u>Dale Brewer</u> BOARD MEMBER COMMENTS

Wayne Dockett spills the beans on the secret October 13th Meeting and its Minutes:

"October 13th. The Township Board held an executive session to consider the purchase of real property for the residents of Northfield Township. The Minutes indicate that Dockett was in the building but refused to come to the Meeting Room to provide a fifth vote needed to vote in closed session. This is true. Dockett thinks if the Township is going to spend big, big dollars, it should be done with the vote of the People, not in the Boardroom with five Board members."

ADJOURNMENT

There are more Meeting notes and LiveAgendas and LiveMeetingMinutes at our website: