NORTHFIELD TOWNSHIP BOARD LiveAGENDA January 26, 2016 - - 7:00 PM 8350 Main Street, 2nd Floor

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

Mary Devlin Ed Wojtys David Haltaman Susan Shink Udo Huff David Perry Sally Lewis Suzy Weinkowski Jack Sequist David Gordon Jim Nelson

CORRESPONDENCE AND ANNOUNCEMENTS

AGENDA ITEMS:

1. Planning Commission Appointments

Sam Iaquinto Larry Roman Udo Huff Jennifer Delisle Craig Warburton

Ron Manley: not present Peter Szerszen: not present Jack Sequist: nothing to add Roger Paison: not present <u>Trustee Janet Chick leaves</u>. <u>Board adjourns for ten minutes</u> (19 minutes later) <u>Board reconvenes, moves to Agenda Item 2</u>

2. McKenna Contract

Fink introduces contract terms.

<u>Dockett:</u> "I hope that we vote you in, even though it's 50% more. Howard can blow smoke all he wants..."

Phil McKenna introduces Senior Vice President Sally Hodges

<u>Jackie Otto says contract and retainer</u> cover only 2 meetings per month, sometimes there are 5. Fink attempts to renegotiate retainer's scope. McKenna refuses to include more than 24 meetings.

Otto asks about increased cost of Zoning Administration

3. Fire Fighter Hire (item added)

DISCUSSION ITEMS

- 1. Sewer Ordinance Memo
- 2. Verizon Cell Tower

AGENDA ITEMS 1: Planning Commission Appointments resumed

Motion to reappoint Larry Roman

Motion to reappoint Sam Iaquinto with discussion

- 3. Parks & Recreation Master Plan
- 5. Fund Balance policy + Braun: "Someone could write a check..." Fink: "We can't..."
- 4. Board Goals for Last Year of Current Term

2nd CALL TO THE PUBLIC BOARD MEMBER COMMENTS ADJOURNMENT

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