NORTHFIELD TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

January 12, 2021 - 7:00 PM via Zoom

Consistent with the Open Meetings Act, this meeting is being held electronically via Zoom to comply with health department orders and guidance and to reduce the risk of spreading disease at a live meeting. Members of the public may contact members of the board via email in advance of the meeting in order to provide input.

The Northfield Township Board is allowing electronic participation in order to promote public safety and in compliance with state and local health directives.

Join the virtual board meeting by visiting https://zoom.us/j/92520544929 or dialing (312) 626-6799
Webinar ID: 925 2054 4929
Public participants will be able to address the board virtually during the public comment periods on the agenda.

Visit http://www.twp-northfield.org/government/how_to_join_a_virtual_meeting.php for more information.

CALL TO ORDER
INVOCATION / PLEDGE
ROLL CALL
APPROVE MINUTES from December 17, 2020 Special Meeting - Pg. 3
CONSENT AGENDA

1. Receive the Township Manager Report - Pg. 5
2. Receive the Fire Department Report - Pg. 7
3. Receive the Police Department Report - Pg. 11
4. Receive the Wastewater Treatment Report - Pg. 28
5. Receive the Community Center Report +
6. Receive the Financial and Fund Balance Reports - Pg. 30
7. Accept Check Disbursement Report for Paid Bills (check date from 12/8/2020-1/7/2021) for a total of $549,921.32 from all funds in the Municipal Investment Fund (MIF) account - Pg. 75
8. Approve Payment of Open Bills (expected check run date 1/13/21) for a total of $231,005.32 from all funds in the Municipal Investment Fund (MIF) account - Pg. 91

ADOPT BALANCE OF AGENDA
PETITIONS AND COMMUNICATIONS

Citizen Comment (Please limit comments to Agenda Items): **PLEASE LIMIT YOUR COMMENTS TO 3 MINUTES PER PERSON**
Citizen Comment is provided at both the beginning and at the end of the meeting. The purpose of public comment is to provide an opportunity for a member of the public to speak. The role of the board is to listen attentively, and we thank you in advance for sharing your thoughts and ideas.

- All members of the public speaking during "Public Comment" will need to state their name and address for the record.
- The Board's role is to listen to the care and concerns of the community.
- The manager, or designee, will follow up concerning the comments as soon as possible when necessary. Please contact the manager's office if you have any additional questions.

BOARD MEMBER COMMENTS / MANAGER CLARIFICATION
CORRESPONDENCE

- People's Express Quarterly Report - Pg. 103

* Denotes previous backup; + denotes no backup in packet

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.

OLD BUSINESS

1. Affirm Board Member Representative and Committee Appointments +
    a. Planning Commission Rep. – J. Chick
    b. Zoning Board of Appeals Rep. – N. Muchow
    c. Parks & Recreation Rep. - J. Otto
    d. Land Preservation Committee Rep. – L. Zelenock
    e. BOT - Ethics Committee – K. Manley, K. Dignan, J. Chick
    f. BOT – Parliamentarian – K. Dignan
    g. BOT - Personnel Committee – L. Zelenock, J. Otto, K. Manley
    h. BOT - Road Improvement Committee – J. Chick, J. Otto, J. Nelson
2. Boards & Commissions Appointments - Pg. 105
    a. Board of Review Members – 3 Terms ending 12/31/22
    b. Planning Commission Members – 2 Terms ending 12/31/23
    c. Zoning Board of Appeals Member – 1 Term ending 12/31/21
    d. Zoning Board of Appeals Members – 2 Terms ending 12/31/23
    e. Land Preservation Committee Member – 1 Term ending 12/31/23 +
    f. Huron River Watershed Council Rep. – 1 Term ending 12/31/22 +
    g. Washtenaw County Broadband Task Force – 1 Term ending 12/31/22 +
    h. Washtenaw Co. Urban County Exec. Committee – 1 Term ending 12/31/22 +
3. Discussion of Ethics policy - Pg. 132

NEW BUSINESS - ACTION ITEMS

1. Consider renewal of People's Express contract - Pg. 140
2. Resolution 21-635: Fiscal Year 2020-21 Budget Amendment #1 - Pg. 160
3. Al Dente Pasta Proposal for purchase of 0.5 acres of the North Village property - Pg. 163
4. Authorization to take legal action for recovery of earnest money due to buyer not proceeding w/ sale of 75 Barker - Pg. 169
5. Authorize Public Safety Director to Hire/Fire Employees Under his Direct Supervision - Pg. 170

NEW BUSINESS – DISCUSSION ITEMS

1. Update from McKenna Associates regarding the 2021-26 Parks & Recreation Master Plan - Pg. 173
2. Discussion of Fitness Park Proposal - 174
3. Discussion regarding Independent Contractors - Pg. 177

TRUSTEE/LIAISON REPORTS

1. Receive the Supervisor's Update - Pg. 185
2. Receive the Treasurer's Report - Pg. 186
3. Receive the Clerk's Report - Pg. 188
4. Receive the Planning Commission Report - Pg. 189
5. Receive the ZBA Report + (No meeting in Dec.)
6. Receive the Parks and Recreation Board Report - Pg. 190
7. Receive the Land Preservation Committee Report - Pg. 191

ANNOUNCEMENTS

PETITIONS AND COMMUNICATIONS

Citizen Comment (Open): PLEASE LIMIT YOUR COMMENTS TO 3 MINUTES PER PERSON

BOARD MEMBER COMMENTS/MANAGER CLARIFICATION

ADJOURNMENT

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