*** NOTICE OF SPECIAL MEETING *** June 27, 2017 - 6:30 PM 8350 Main Street

CALL TO ORDER
INVOCATION/PLEDGE
ROLL CALL
ADOPT BALANCE OF AGENDA
CALL TO THE PUBLIC
BOARD MEMBER CLARIFICATIONS
CORRESPONDENCE and ANNOUNCEMENTS

AGENDA ITEMS:

- 1. Closed Session to consult with attorney regarding trial or settlement strategy in connection with pending litigation pursuant to MCL 15.268(8)(e) +
- 2. Closed Session to consult with attorney regarding trial or settlement strategy in connection with pending litigation pursuant to MCL 15.268(8)(e) +
- 3. Closed Session to consider material exempt from discussion or disclosure by state or federal statute, pursuant to MCL 15.268(8)(h) +
- 4. Possible action as a result of Closed Session +

2nd CALL TO THE PUBLIC BOARD MEMBER COMMENTS ADJOURNMENT

* Denotes previous backup; + denotes no backup in package

Website: www.twp-northfield.org

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 27, 2017 – 7:00 PM 8350 Main Street

CALL TO ORDER
INVOCATION/PLEDGE
ROLL CALL
ADOPT BALANCE OF AGENDA
CALL TO THE PUBLIC
BOARD MEMBER CLARIFICATIONS
CORRESPONDENCE and ANNOUNCEMENTS

AGENDA ITEMS:

- 1. Township Manager Employment Agreement & Salary
- 2. Authorize Labor Counsel, Stacy Belisle, to begin negotiations for Township Manager position +
- 3. Land Preservation Committee Plan and Budget Request
- 4. PRESENTATION, PUBLIC HEARING & DISCUSSION: Fiscal Year 2017-18 Budget
- 5. Resolution 17-566: FY 2016-17 Budget Amendment #5
- 6. Resolution 17-567: General Appropriations Act Fiscal Year 2017-18 Budget
- 7. Life and Disability Insurance Contract renewal
- 8. Synagro (Sludge Hauler) Contract renewal
- 9. Berends, Hendrick & Stuit Liability Insurance Contract renewal

2nd CALL TO THE PUBLIC BOARD MEMBER COMMENTS ADJOURNMENT

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