NORTHFIELD TOWNSHIP BOARD AGENDA April 24, 2018 - 7:00 PM 8350 Main Street, 2nd Floor

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

AGENDA ITEMS:

- 1. Civic Event Application: 4th of July Fireworks
- 2. Civic Event Application: German Park Annual Picnics
- 3. Request for Amendment to LAWNET Lease Agreement
- 4. Clarification of MDOT Request to Waive Fees
- 5. Library Request to Waive Fees
- 6. Request for Township Contribution for Annual Clean-up Day
- 7. Request to Auction Township Items
- 8. Section 125 Premium Only Plan (P.O.P.) Document
 - a. HSA Participation Agreement (see pg. 26 of P.O.P. Document)
 - b. Resolution 18-584: Certificate of Resolution for the HSA Participation Agreement (see pg. 27 of P.O.P. Document)

DISCUSSION ITEMS:

- 1. Closed Session Frequency and Content +
- 2. Independent Contractor Agreements for Recording Secretary & A/V Operator Legal Opinion

2nd 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.