

****REVISED****
NORTHFIELD TOWNSHIP BOARD AGENDA
***** NOTICE OF SPECIAL MEETING *****
May 9, 2017 - 6:30 PM
8350 Main Street

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

AGENDA ITEMS:

1. Closed Session to receive written attorney client privileged communication, pursuant to MCL 15.268(8)(e) +
2. Possible Action as a Result of Closed Session

2nd CALL TO THE PUBLIC
BOARD MEMBER COMMENTS
ADJOURNMENT

Revised 5/8/17

* 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.

****REVISED****
NORTHFIELD TOWNSHIP BOARD AGENDA
May 9, 2017 - - 7:00 PM
8350 Main Street, 2nd Floor

CALL TO ORDER

INVOCATION/PLEDGE

ROLL CALL

CONSENT AGENDA: Minutes, Bills

ADOPT BALANCE OF AGENDA

CALL TO THE PUBLIC

BOARD MEMBER CLARIFICATIONS

CORRESPONDENCE AND ANNOUNCEMENTS

- Attorney letter dated May 1, 2017 concerning 7725 Shady Beach, Whitmore Lake

REPORTS/UPDATES

- Department Head Reports
- ZBA Report
- Planning Commission Report
- Parks and Rec Report
- Financial Report
- Supervisor's Report

AGENDA ITEMS

1. Resolution 17-559: Fire Service & Medical Rescue Millage Proposal
2. Hiring of paid On-call firefighter, Randy Kendzorek
3. Independent Contractor, Part-time Maintenance Contract
4. Request to recycle old computers
5. 6 Mile Rd. Culvert Repair Proposal and Resolution
6. 4th of July Committee request to use North Village for Parking
7. Resolution 17-558: Investment Policy update
8. 2017 Road Commission Projects Agreement
9. Bids for Clean-up at 9129 Main St.

DISCUSSION ITEMS

1. Discuss process and timing for RFP/RFQ for North Village

2nd CALL TO THE PUBLIC

BOARD MEMBER COMMENTS

ADJOURNMENT

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LAW OFFICE OF PAUL E. BURNS

Attorneys at Law
133 West Grand River
Brighton, Michigan 48116
(810) 227-5000 FAX (810) 220-5895

Paul E. Burns
Bradford L. Maynes
Heather K. Kitson

May 1, 2017

VIA CERTIFIED MAIL
AND FIRST CLASS MAIL

Mr. Gary Stanny
[REDACTED]

Re: 7725 Shady Beach, Whitmore Lake, Michigan 48189, B-02-17-262-002 (the
"Property")

Dear Mr. Stanny,

Please be informed that our office represents Northfield Township. It is our understanding that the Township Building Official, Mr. Kurt Weiland, performed an inspection of the exterior of the Property on August 22, 2016. As of the time of this inspection, Mr. Weiland determined the Property was found to be in violation of the Property Maintenance Code of Northfield Township (the "PMC") in ways including, but not limited to, the following:

Section 108	Exterior entry deck appears to be deteriorated to the point of collapse, roof structure has been neglected and deteriorated to a point of collapse, the structure is an attractive nuisance to children who might play in the building or structure to their danger, the structure is no longer safe to use or occupy, and the accessory structure also appears to be in a deteriorated condition.
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Copies of the above sections are attached hereto for your reference. You were provided notice of these violations by Mr. Weiland in his letters of August 22, 2016 and March 29, 2017, copies of which are attached hereto. It is my understanding from Mr. Weiland that you have contacted him regarding the progress that you are making with the Property.

By this notice, you are hereby ordered to bring the Property into compliance with the above sections of the PMC by May 9, 2017. Please be informed that you have a right to appeal this determination as set forth in Section 111 of the PMC, a copy of which is attached hereto. Additionally, please be informed that actions taken by the Township to bring the Property into

Mr. Gary Stanny

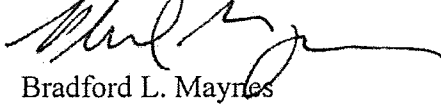
May 1, 2017

Page 2

compliance may be charged as a lien upon the Property, as set forth in Section 106.3 of the PMC, a copy of which is attached hereto. This matter being placed on the agenda for the Township Board meeting scheduled for May 9, 2017, which you are encouraged to attend.

Please contact Mr. Weiland or my office if you have any questions in this regard.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Bradford L. Maynes', with a long horizontal flourish extending to the right.

Bradford L. Maynes

cc: Board of Trustees
Mr. Kurt Weiland

106.2 Notice of violation. The code official shall serve a notice of violation or order in accordance with Section 107.

106.3 Prosecution of violation. Any person failing to comply with a notice of violation or order served in accordance with Section 107 shall be deemed guilty of a misdemeanor or civil infraction as determined by the local municipality, and the violation shall be deemed a strict liability offense. If the notice of violation is not complied with, the code official shall institute the appropriate proceeding at law or in equity to restrain, correct or abate such violation, or to require the removal or termination of the unlawful occupancy of the structure in violation of the provisions of this code or of the order or direction made pursuant thereto. Any action taken by the authority having jurisdiction on such premises shall be charged against the real estate upon which the structure is located and shall be a lien upon such real estate.

106.4 Violation penalties. Any person who shall violate a provision of this code, or fail to comply therewith, or with any of the requirements thereof, shall be prosecuted within the limits provided by state or local laws. Each day that a violation continues after due notice has been served shall be deemed a separate offense.

106.5 Abatement of violation. The imposition of the penalties herein prescribed shall not preclude the legal officer of the jurisdiction from instituting appropriate action to restrain, correct or abate a violation, or to prevent illegal occupancy of a building, structure or premises, or to stop an illegal act, conduct, business or utilization of the building, structure or premises.

SECTION 107 NOTICES AND ORDERS

107.1 Notice to person responsible. Whenever the code official determines that there has been a violation of this code or has grounds to believe that a violation has occurred, notice shall be given in the manner prescribed in Sections 107.2 and 107.3 to the person responsible for the violation as specified in this code. Notices for condemnation procedures shall also comply with Section 108.3.

107.2 Form. Such notice prescribed in Section 107.1 shall be in accordance with all of the following:

1. Be in writing.
2. Include a description of the real estate sufficient for identification.
3. Include a statement of the violation or violations and why the notice is being issued.
4. Include a correction order allowing a reasonable time to make the repairs and improvements required to bring the dwelling unit or structure into compliance with the provisions of this code.
5. Inform the property owner of the right to appeal.
6. Include a statement of the right to file a lien in accordance with Section 106.3.

107.3 Method of service. Such notice shall be deemed to be properly served if a copy thereof is:

1. Delivered personally;
2. Sent by certified or first-class mail addressed to the last known address; or
3. If the notice is returned showing that the letter was not delivered, a copy thereof shall be posted in a conspicuous place in or about the structure affected by such notice.

107.4 Penalties. Penalties for noncompliance with orders and notices shall be as set forth in Section 106.4.

107.5 Transfer of ownership. It shall be unlawful for the owner of any dwelling unit or structure who has received a compliance order or upon whom a notice of violation has been served to sell, transfer, mortgage, lease or otherwise dispose of such dwelling unit or structure to another until the provisions of the compliance order or notice of violation have been complied with, or until such owner shall first furnish the grantee, transferee, mortgagee or lessee a true copy of any compliance order or notice of violation issued by the code official and shall furnish to the code official a signed and notarized statement from the grantee, transferee, mortgagee or lessee, acknowledging the receipt of such compliance order or notice of violation and fully accepting the responsibility without condition for making the corrections or repairs required by such compliance order or notice of violation.

SECTION 108 UNSAFE STRUCTURES AND EQUIPMENT

108.1 General. When a structure or equipment is found by the code official to be unsafe, or when a structure is found unfit for human occupancy, or is found unlawful, such structure shall be condemned pursuant to the provisions of this code.

108.1.1 Unsafe structures. An unsafe structure is one that is found to be dangerous to the life, health, property or safety of the public or the occupants of the structure by not providing minimum safeguards to protect or warn occupants in the event of fire, or because such structure contains unsafe equipment or is so damaged, decayed, dilapidated, structurally unsafe or of such faulty construction or unstable foundation, that partial or complete collapse is possible.

108.1.2 Unsafe equipment. Unsafe equipment includes any boiler, heating equipment, elevator, moving stairway, electrical wiring or device, flammable liquid containers or other equipment on the premises or within the structure which is in such disrepair or condition that such equipment is a hazard to life, health, property or safety of the public or occupants of the premises or structure.

108.1.3 Structure unfit for human occupancy. A structure is unfit for human occupancy whenever the code official finds that such structure is unsafe, unlawful or, because of the degree to which the structure is in disrepair or lacks maintenance, is insanitary, vermin or rat infested, contains filth and contamination, or lacks ventilation, illumination,

ADMINISTRATION

sanitary or heating facilities or other essential equipment required by this code, or because the location of the structure constitutes a hazard to the occupants of the structure or to the public.

108.1.4 Unlawful structure. An unlawful structure is one found in whole or in part to be occupied by more persons than permitted under this code, or was erected, altered or occupied contrary to law.

108.2 Closing of vacant structures. If the structure is vacant and unfit for human habitation and occupancy, and is not in danger of structural collapse, the code official is authorized to post a placard of condemnation on the premises and order the structure closed up so as not to be an attractive nuisance. Upon failure of the owner to close up the premises within the time specified in the order, the code official shall cause the premises to be closed and secured through any available public agency or by contract or arrangement by private persons and the cost thereof shall be charged against the real estate upon which the structure is located and shall be a lien upon such real estate and may be collected by any other legal resource.

108.3 Notice. Whenever the code official has condemned a structure or equipment under the provisions of this section, notice shall be posted in a conspicuous place in or about the structure affected by such notice and served on the owner or the person or persons responsible for the structure or equipment in accordance with Section 107.3. If the notice pertains to equipment, it shall also be placed on the condemned equipment. The notice shall be in the form prescribed in Section 107.2.

108.4 Placarding. Upon failure of the owner or person responsible to comply with the notice provisions within the time given, the code official shall post on the premises or on defective equipment a placard bearing the word "Condemned" and a statement of the penalties provided for occupying the premises, operating the equipment or removing the placard.

108.4.1 Placard removal. The code official shall remove the condemnation placard whenever the defect or defects upon which the condemnation and placarding action were based have been eliminated. Any person who defaces or removes a condemnation placard without the approval of the code official shall be subject to the penalties provided by this code.

108.5 Prohibited occupancy. Any occupied structure condemned and placarded by the code official shall be vacated as ordered by the code official. Any person who shall occupy a placarded premises or shall operate placarded equipment, and any owner or any person responsible for the premises who shall let anyone occupy a placarded premises or operate placarded equipment shall be liable for the penalties provided by this code.

SECTION 109 EMERGENCY MEASURES

109.1 Imminent danger. When, in the opinion of the code official, there is imminent danger of failure or collapse of a building or structure which endangers life, or when any structure or part of a structure has fallen and life is endangered by the occupation of the structure, or when there is actual or potential dan-

ger to the building occupants or those in the proximity of any structure because of explosives, explosive fumes or vapors or the presence of toxic fumes, gases or materials, or operation of defective or dangerous equipment, the code official is hereby authorized and empowered to order and require the occupants to vacate the premises forthwith. The code official shall cause to be posted at each entrance to such structure a notice reading as follows: "This Structure Is Unsafe and Its Occupancy Has Been Prohibited by the Code Official." It shall be unlawful for any person to enter such structure except for the purpose of securing the structure, making the required repairs, removing the hazardous condition or of demolishing the same.

109.2 Temporary safeguards. Notwithstanding other provisions of this code, whenever, in the opinion of the code official, there is imminent danger due to an unsafe condition, the code official shall order the necessary work to be done, including the boarding up of openings, to render such structure temporarily safe whether or not the legal procedure herein described has been instituted; and shall cause such other action to be taken as the code official deems necessary to meet such emergency.

109.3 Closing streets. When necessary for public safety, the code official shall temporarily close structures and close, or order the authority having jurisdiction to close, sidewalks, streets, public ways and places adjacent to unsafe structures, and prohibit the same from being utilized.

109.4 Emergency repairs. For the purposes of this section, the code official shall employ the necessary labor and materials to perform the required work as expeditiously as possible.

109.5 Costs of emergency repairs. Costs incurred in the performance of emergency work shall be paid by the jurisdiction. The legal counsel of the jurisdiction shall institute appropriate action against the owner of the premises where the unsafe structure is or was located for the recovery of such costs.

109.6 Hearing. Any person ordered to take emergency measures shall comply with such order forthwith. Any affected person shall thereafter, upon petition directed to the appeals board, be afforded a hearing as described in this code.

SECTION 110 DEMOLITION

110.1 General. The code official shall order the owner of any premises upon which is located any structure, which in the code official's judgment is so old, dilapidated or has become so out of repair as to be dangerous, unsafe, insanitary or otherwise unfit for human habitation or occupancy, and such that it is unreasonable to repair the structure, to demolish and remove such structure; or if such structure is capable of being made safe by repairs, to repair and make safe and sanitary or to demolish and remove at the owner's option; or where there has been a cessation of normal construction of any structure for a period of more than two years, to demolish and remove such structure.

110.2 Notices and orders. All notices and orders shall comply with Section 107.

110.3 Failure to comply. If the owner of a premises fails to comply with a demolition order within the time prescribed, the

code official shall cause the structure to be demolished and removed, either through an available public agency or by contract or arrangement with private persons, and the cost of such demolition and removal shall be charged against the real estate upon which the structure is located and shall be a lien upon such real estate.

110.4 Salvage materials. When any structure has been ordered demolished and removed, the governing body or other designated officer under said contract or arrangement aforesaid shall have the right to sell the salvage and valuable materials at the highest price obtainable. The net proceeds of such sale, after deducting the expenses of such demolition and removal, shall be promptly remitted with a report of such sale or transaction, including the items of expense and the amounts deducted, for the person who is entitled thereto, subject to any order of a court. If such a surplus does not remain to be turned over, the report shall so state.

SECTION 111 MEANS OF APPEAL

111.1 Application for appeal. Any person directly affected by a decision of the code official or a notice or order issued under this code shall have the right to appeal to the board of appeals, provided that a written application for appeal is filed within 20 days after the day the decision, notice or order was served. An application for appeal shall be based on a claim that the true intent of this code or the rules legally adopted thereunder have been incorrectly interpreted, the provisions of this code do not fully apply, or the requirements of this code are adequately satisfied by other means.

111.2 Membership of board. The board of appeals shall consist of a minimum of three members who are qualified by experience and training to pass on matters pertaining to property maintenance and who are not employees of the jurisdiction. The code official shall be an ex-officio member but shall have no vote on any matter before the board. The board shall be appointed by the chief appointing authority, and shall serve staggered and overlapping terms.

111.2.1 Alternate members. The chief appointing authority shall appoint two or more alternate members who shall be called by the board chairman to hear appeals during the absence or disqualification of a member. Alternate members shall possess the qualifications required for board membership.

111.2.2 Chairman. The board shall annually select one of its members to serve as chairman.

111.2.3 Disqualification of member. A member shall not hear an appeal in which that member has a personal, professional or financial interest.

111.2.4 Secretary. The chief administrative officer shall designate a qualified person to serve as secretary to the board. The secretary shall file a detailed record of all proceedings in the office of the chief administrative officer.

111.2.5 Compensation of members. Compensation of members shall be determined by law.

111.3 Notice of meeting. The board shall meet upon notice from the chairman, within 20 days of the filing of an appeal, or at stated periodic meetings.

111.4 Open hearing. All hearings before the board shall be open to the public. The appellant, the appellant's representative, the code official and any person whose interests are affected shall be given an opportunity to be heard. A quorum shall consist of not less than two-thirds of the board membership.

111.4.1 Procedure. The board shall adopt and make available to the public through the secretary procedures under which a hearing will be conducted. The procedures shall not require compliance with strict rules of evidence, but shall mandate that only relevant information be received.

111.5 Postponed hearing. When the full board is not present to hear an appeal, either the appellant or the appellant's representative shall have the right to request a postponement of the hearing.

111.6 Board decision. The board shall modify or reverse the decision of the code official only by a concurring vote of a majority of the total number of appointed board members.

111.6.1 Records and copies. The decision of the board shall be recorded. Copies shall be furnished to the appellant and to the code official.

111.6.2 Administration. The code official shall take immediate action in accordance with the decision of the board.

111.7 Court review. Any person, whether or not a previous party of the appeal, shall have the right to apply to the appropriate court for a writ of certiorari to correct errors of law. Application for review shall be made in the manner and time required by law following the filing of the decision in the office of the chief administrative officer.

111.8 Stays of enforcement. Appeals of notice and orders (other than Imminent Danger notices) shall stay the enforcement of the notice and order until the appeal is heard by the appeals board.

106.2 Notice of violation. The code official shall serve a notice of violation or order in accordance with Section 107.

106.3 Prosecution of violation. Any person failing to comply with a notice of violation or order served in accordance with Section 107 shall be deemed guilty of a misdemeanor or civil infraction as determined by the local municipality, and the violation shall be deemed a strict liability offense. If the notice of violation is not complied with, the code official shall institute the appropriate proceeding at law or in equity to restrain, correct or abate such violation, or to require the removal or termination of the unlawful occupancy of the structure in violation of the provisions of this code or of the order or direction made pursuant thereto. Any action taken by the authority having jurisdiction on such premises shall be charged against the real estate upon which the structure is located and shall be a lien upon such real estate.

106.4 Violation penalties. Any person who shall violate a provision of this code, or fail to comply therewith, or with any of the requirements thereof, shall be prosecuted within the limits provided by state or local laws. Each day that a violation continues after due notice has been served shall be deemed a separate offense.

106.5 Abatement of violation. The imposition of the penalties herein prescribed shall not preclude the legal officer of the jurisdiction from instituting appropriate action to restrain, correct or abate a violation, or to prevent illegal occupancy of a building, structure or premises, or to stop an illegal act, conduct, business or utilization of the building, structure or premises.

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1. Be in writing.
2. Include a description of the real estate sufficient for identification.
3. Include a statement of the violation or violations and why the notice is being issued.
4. Include a correction order allowing a reasonable time to make the repairs and improvements required to bring the dwelling unit or structure into compliance with the provisions of this code.
5. Inform the property owner of the right to appeal.
6. Include a statement of the right to file a lien in accordance with Section 106.3.

107.3 Method of service. Such notice shall be deemed to be properly served if a copy thereof is:

1. Delivered personally;
2. Sent by certified or first-class mail addressed to the last known address; or
3. If the notice is returned showing that the letter was not delivered, a copy thereof shall be posted in a conspicuous place in or about the structure affected by such notice.

107.4 Penalties. Penalties for noncompliance with orders and notices shall be as set forth in Section 106.4.

107.5 Transfer of ownership. It shall be unlawful for the owner of any dwelling unit or structure who has received a compliance order or upon whom a notice of violation has been served to sell, transfer, mortgage, lease or otherwise dispose of such dwelling unit or structure to another until the provisions of the compliance order or notice of violation have been complied with, or until such owner shall first furnish the grantee, transferee, mortgagee or lessee a true copy of any compliance order or notice of violation issued by the code official and shall furnish to the code official a signed and notarized statement from the grantee, transferee, mortgagee or lessee, acknowledging the receipt of such compliance order or notice of violation and fully accepting the responsibility without condition for making the corrections or repairs required by such compliance order or notice of violation.

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Supervisor's Report

From: Marlene Chockley

Date: May 8, 2017

Trustees,

Here are updates on several items of interest.

Deborah Mozurkewich Memorial Path (AKA Barker Road Non-Motorized Path) update

We were unsuccessful obtaining the easements from two of the homeowners whose property the non-motorized path would cross. Because of drainage issues, we are unable to build across the other two easements that we did obtain. There will be signage at each end of the break. Construction will begin in earnest this week and continue into July when it should be completed.

Medical Rescue and Fire Protection Millage Proposal

The current millage that supports the fire and medical rescue services expired with the winter 2016 levy. It was originally approved by the voters in 2008 as a consolidation of several millages to total 1.942 mills. That 2008 approval was for three years—2008 through 2010 inclusive. It was then renewed by the voters in 2010 for three more years—2011 through 2013 inclusive and again in 2014 for three more years—2014 through 2016 inclusive.

In order to continue to provide these essential services to our residents, we must ask them again to approve a millage. Chief Wagner and I believe that a request for 2 mills would provide a level of funding that would allow us to continue to provide services at the current level and extending it for five years would ensure a better measure of predictability. Please note that the recently expired millage had not allowed the department to be self-sufficient and that the Board recently transferred \$250,000 into the department in order to pay for a new fire engine.

The resolution has been placed on the agenda for this meeting in order to make the deadline for getting it onto the 2017 August election.

Downtown Strategic Plan Update

The Downtown Development Authority and Downtown Planning Group met together to begin work on the strategic plan. You all received a draft survey. Several of the focus groups have been scheduled with the first two occurring on May 24th. On that day the senior focus group will be held in conjunction with the senior lunch at the community center and the representative resident group will be at the Northfield Township Library at 6 pm.

We also plan to have information available at events through early summer with the project completed by the end of August.

North Village

The RFP/RFQ effort is on hold as we look at our options for providing wastewater treatment to the area. Brian Rubel of TetraTech, WWTP Superintendent Dan Willis and I met to discuss this. Dan has provided some information on the ages of our various transmission lines and the areas that they serve. Deputy Clerk Cristina Wilson has provided information on the number of customers and Brian will have flow monitoring data in July. We should be able to provide the Board with a recommendation by September.

At that time, the Downtown Strategic Plan should be complete and the RFP/RFQ will be able to be promoted in the context of a unified plan.

Appointments Upcoming

Several positions may be opening up on Township Boards and Commissions in June. Anyone interested in serving on any board should contact the township to obtain an application to be considered.

Please call or email me if you have any questions or concerns.

Thank you.



Marlene Chockley

**RESOLUTION SUBMITTING FIRE SERVICE AND MEDICAL RESCUE MILLAGE
PROPOSAL**

Northfield Township
County of Washtenaw, State of Michigan
Resolution 17-559

Minutes of a regular meeting of the Northfield Township Board of Trustees, County of Washtenaw, State of Michigan, held on the 9th day of May, 2017, at 7:00 PM, Eastern Daylight Time.

PRESENT: Trustees: _____

ABSENT: Trustees: _____

The following preamble and resolution were offered by Trustee _____ and supported by Trustee _____.

WHEREAS, the Township Board of Northfield Township, Washtenaw County, Michigan (the "Township"), determined that it is necessary for the health, safety and welfare of Northfield Township and its residents to submit a millage proposal to the qualified electors of the Township at the primary election to be held on Tuesday, August 8, 2017 to provide funds for fire service and medical rescue in the Township; and

WHEREAS, the electors of the Township previously authorized the levy of 1.9240 mills on August 5, 2008, said authorization being for three (3) years, beginning in 2008 and expiring with the 2010 levy; and

WHEREAS, the levy was reauthorized by the electors of the Township on August 3, 2010, said authorization being for three (3) years, beginning in 2011 and expiring with the 2013 levy; and

WHEREAS, the levy was reauthorized by the electors of the Township on August 5, 2014, said authorization being for three (3) years, beginning in 2014 and expiring with the 2016 levy; and

WHEREAS, this authorization had been further reduced by the operation of the Headlee amendment to 1.9153 mills; and

WHEREAS, the Township Board determines that it is in the best interest of its residents to submit a proposal to request a new authorization to replace that which expired; and

WHEREAS, this Township Board wishes to submit the millage proposal to the vote of the qualified electors of the Township at the election to be held in the Township on Tuesday, August 8, 2017.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The following proposal shall be submitted to a vote of the qualified electors of the Township at the election to be held on TUESDAY, AUGUST 8, 2017 (the "August Election Date"):

FIRE SERVICE AND MEDICAL RESCUE MILLAGE PROPOSAL

This proposal will allow the Township to levy 2.00 mills to fund fire service and medical rescue in Northfield Township. The sole prior millage to fund fire service and medical rescue expired with the 2016 levy.

Shall the limitation of the amount of taxes which may be imposed on taxable property in the Township of Northfield, County of Washtenaw, Michigan, be increased, as provided by Section 6 of Article IX of the Michigan Constitution, 1963, by 2.00 mills (\$2.00 per thousand dollars of taxable value) for a period of five (5) years, 2017 to 2021, inclusive, for the purpose of providing funds for fire and medical rescue services including equipment in Northfield Township? It is estimated that 2.00 mills would raise approximately \$682,654 when first levied in 2017.

2. The ballot wording of the proposal is hereby certified to the Township Clerk and the Washtenaw County Clerk.

3. The Township Clerk is hereby authorized and directed to file a certified copy of this resolution with the Washtenaw County Clerk and to complete any such forms, certificates or documents as may be required by the Washtenaw County Clerk to evidence the foregoing certification and/or submissions by no later than Tuesday, May 16, 2017.

4. The Township Clerk and the Washtenaw County Clerk are hereby authorized and directed to (a) post and publish notice of last day of registration and notice of election for the August Election Date as required by the Michigan Election Law; and (b) have prepared and printed, as provided by the Michigan Election Law, ballots for submitting the proposal at the August Election Date, which ballots shall contain the proposal appearing herein, or the proposition shall be stated as a proposal on the voting machines, which ballots may include other matters presented to the electorate on the same date.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

AYES: Trustees: _____

NAYS: Trustees: _____

RESOLUTION DECLARED ADOPTED.

Township Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of Northfield, County of Washtenaw, State of Michigan, at a special meeting held on May 9, 2017 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be and have been made available as required by said Act.

Township Clerk

**Northfield Township
Fire Department**

Memo

To: Board of Trustees

From: Bill Wagner

cc: Mary Bird

Date: May 8, 2017

Re: Removal of debris from 9129 Main St

As most of you know we burned the Township owned house at 9129 Main St. on Sunday May 7th. The remains are currently barricaded off for safety. I currently have 2 bids to clean the site up and am expecting a 3rd. I am requesting approval to choose the best price deal to clean the remains up. This will be contingent upon contractor providing proof of insurance. Currently the 2 bids that I have are \$150 difference. One bid is for \$5,000 and one for \$5,150. One of the contractors is a local company. The cost of this clean-up will come from the General Fund.