

# NORTHFIELD TOWNSHIP BOARD **Live**AGENDA

January 9, 2018 - 7:00 PM  
8350 Main Street, 2<sup>nd</sup> Floor

## CALL TO ORDER

INVOCATION/PLEDGE

ROLL CALL

CONSENT AGENDA: Minutes, Bills, Department Head Reports, Zoning Administration Report, Donations Report, North Village Expenditure Report

## ADOPT BALANCE OF AGENDA

CALL TO THE PUBLIC [Mary Devlin](#) [Lynn Slagle](#) [David Gordon](#) [Margaret Riddell](#)

BOARD MEMBER COMMENTS [Dockett](#) [Beliger](#) [Otto](#) [Manley](#) [Zelenoc](#)

CORRESPONDENCE AND ANNOUNCEMENTS

## REPORTS/UPDATE

- [ZBA Report](#) +
- [Planning Commission Report](#) +
- [Parks and Rec Report](#) +
- [Land Preservation Committee](#)
- [\[Minutes\]](#) [\[Bills\]](#)
- [\[WWTP Overtime comments\]](#)
- [Financial/Treasurer's Report](#)
- [Fund Balance Report](#)
- [Supervisor's Report](#)
- [Manager's Report](#)
- [\[Twp Atty re Code Enforcement Officer\]](#)
- [\[FD Report\]](#) [\[PD Report\]](#)

## AGENDA

1. [8:17PM] [McKenna Proposal for Master Plan Review and Zoning Ordinance Amendments](#)
2. Resolution 17-577: 2017-18 Budget Amendments
  - [Chockley: Original motion? "No," says Zelenock.](#)
  - [Motion: Approve McKenna Zoning Ordinance amendments?](#) Voted Up 6-1
  - [Motion: Approve McKenna master planning?](#) Voted Down 4-3
  - [Motion: To reduce FD/Medical Rescue subsidy from \\$25,000 to \\$13,718](#) [13 minutes]
  - [Chief Wagner explains impact of Public Safety Building overspending on Fire Dept. Budget](#)
  - [Motion: To approve amended budget amendments](#), Removed were McKenna's proposed fees for the North Village RFP, \$10,000, and for Master Planning, \$12,500/yr Voted Up 6-1
3. [9:18PM] [Ordinance 18-56: Zoning Ordinance Amendment](#) – Open and Unroofed Terraces, Patios, and Porches
4. [Hiring of Firefighter Trainee, Daniel Smith](#)
5. [2<sup>nd</sup> Floor Lease Agreement](#)
6. [DDA Proposal: Management of 75 Barker](#)
7. [Kiwanis request to use 75 Barker fire bay](#)
8. [ZBA Appointments](#)
9. [Railroad Easement](#)
10. [Lawyers to start drafting contracts for Recording Secretary and Audio-Video Operator](#)

2<sup>nd</sup> CALL TO THE PUBLIC [Mary Tummonds](#) [Jim Nelson](#) [David Gordon](#)

BOARD MEMBER COMMENTS [Beliger](#) [Otto](#) [Chick](#) [Chockley](#)

## ADJOURNMENT

**Live**Agendas covering meetings from 2015 forward are at [NorthfieldNeighbors.today](http://NorthfieldNeighbors.today)