

NORTHFIELD TOWNSHIP BOARD AGENDA

October 8, 2019 – 7:00 PM

8350 Main Street, 2nd Floor

- CALL TO ORDER
- INVOCATION / PLEDGE
- ROLL CALL
- ADOPT BALANCE OF AGENDA
- CALL TO THE PUBLIC - Any member of the public may address the Board at this time; however, this is not an opportunity for dialogue, or questions and answers. Please keep comments to 3 minutes or less.
- BOARD MEMBER RESPONSE TO CALL TO THE PUBLIC
- CONSENT AGENDA
 1. Receive the Township Manager Report
 2. Approve the September 24, 2019 Board of Trustees Meeting Minutes
 3. Receive the Fire Department Report
 4. Receive the Police Department Report
 5. Receive the Wastewater Treatment Report
 6. Receive the Community Center Report
 7. Receive the Code Enforcement Report
 8. Receive the Financial and Fund Balance Reports
 9. Accept Check Disbursement Report for Paid Bills (check date from 9/6/19-10/3/19) for a total of \$382,262.85 from all funds in the Municipal Investment Fund (MIF) account
- CORRESPONDENCE AND ANNOUNCEMENTS
- AGENDA ITEMS
 1. Approve Payment of Open Bills (expected check run date 10/9/19) for a total of \$102,433.19 from all funds in the Municipal Investment Fund (MIF) account - Action
 2. Approve Resolution 19-612: Adoption of 2019 Master Plan - Action
 3. Authorize Treasurer to sign the Treasury Management Service Master Agreement and the Positive Pay Service Agreement with 1st National Bank in Howell - Action
 4. Approve, Amend, or Deny Draft Ordinance 19-66: Marijuana Zoning Regulations to amend the zoning ordinance to allow marihuana establishments as conditional uses in certain zoning districts and to establish regulations and standards for their operation – Action
 5. Approve, Amend, or Deny Draft Ordinance 19-67: Marijuana Permit Regulations to add Chapter 23 to the Code of Ordinances to establish a permitting process for marihuana establishments – Action
- TRUSTEE/LIAISON REPORTS
 1. Receive the Supervisor's Report
 2. Receive the Treasurer's Report

* 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.

3. Receive the Clerk's Report
 4. Receive the ZBA Report + (No Meeting in September)
 5. Receive the Planning Commission Report +
 6. Receive the Parks and Recreation Board Report + (No meeting in September)
 7. Receive the Land Preservation Committee Report + (No meeting in September)
- 2nd CALL TO THE PUBLIC - Any member of the public may address the Board at this time; however, this is not an opportunity for dialogue, or questions and answers. Please keep comments to 3 minutes or less.
- BOARD MEMBER COMMENTS
- ADJOURNMENT

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