

NORTHFIELD TOWNSHIP
Township Board Special Meeting
Minutes
January 21, 2017

CALL TO ORDER

The meeting was called to order by Supervisor Chockley at the Northfield Township Community Center, 9101 Main Street, at 10:01 A.M.

ROLL CALL

Marlene Chockley, Supervisor	Present
Kathleen Manley, Clerk	Present
Lenore Zelenock, Treasurer	Present
Tawn Beliger	Present
Janet Chick, Trustee	Present
Wayne Dockett, Trustee	Present
Jacki Otto, Trustee	Present

Also present:

Fred Lucas, Township Attorney
Members of the public

ADOPT AGENDA

- ▶ **Motion:** Chick moved, Zelenock supported, that the agenda be adopted as presented.
Motion carried 7—0 on a voice vote.

FIRST CALL TO THE PUBLIC

No comments.

BOARD MEMBER COMMENTS

Dockett commented on the lack of an audio system at the Community Center.

**MTT Docket No. 15-002827:
BMH Realty Co. v Northfield Township**

The Board and Lucas briefly discussed this Tax Tribunal case.

- ▶ **Motion:** Chockley moved, Otto supported, to approve the settlement recommended by Assessor Monchak and attorney Frederick Lucas in the matter of *BMH Realty Co v Northfield Township*, a matter pending before the Michigan Tax Tribunal, MTT Docket No. 15-002827. The terms of the settlement are fully set forth in a proposed Stipulation for Entry of Consent Judgment and Consent Judgment, a copy of which was provided to and reviewed by the Township Board. Further, Monchak and Lucas are authorized to execute the proposed Stipulation for Entry of Consent Judgment and Consent Judgment on behalf of the Township. **Motion carried 7—0 on a roll call vote.**

SECOND CALL TO THE PUBLIC

No comments.

BOARD MEMBER COMMENTS

None.

CORRESPONDENCE AND ANNOUNCEMENTS

None.

ADJOURNMENT

- ▶ **Motion:** Chockley, moved, Chick supported, to adjourn the meeting and to move to the Public Safety Building for the scheduled Board Retreat.
Motion carried 7—0 on a voice vote.

Submitted by Lisa Lemble. Corrections to the originally issued minutes are indicated as follows:
Wording removed is ~~stricken through~~; wording added is underlined.

Approved by the Township Board on February 14, 2017.

Kathleen Manley, Clerk