

**NORTHFIELD TOWNSHIP
Township Board Special Meeting
Minutes
December 11, 2018**

CALL TO ORDER

The meeting was called to order at 6:20 P.M. by Supervisor Chockley at 8350 Main Street.

INVOCATION/PLEDGE

Supervisor Chockley provided a brief invocation and led those present in the Pledge of Allegiance.

ROLL CALL

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

Also present:
Township Attorney Paul Burns
Recording Secretary Lisa Lemble

ADOPT AGENDA

- ▶ **Motion:** Chick moved, Manley supported, that the agenda be adopted as presented.
Motion carried 6—0 on a voice vote.

FIRST CALL TO THE PUBLIC

None present.

BOARD MEMBER COMMENTS

None.

CLOSED SESSION

- ▶ **Motion:** Chockley moved, Beliger supported, that the Board go into closed session pursuant to MCL 15.268(8)(h) to receive written attorney-client privileged communication.

The Board briefly discussed whether it was necessary to hold the discussion in closed session. It was agreed it could be discussed publicly since all of the information regarding the history and contracts related to the Wastewater Treatment Plant are already public.

Chockley withdrew her motion.

- ▶ **Motion:** Chockley moved, Otto supported, to waive attorney-client privilege for written communications related to this matter to allow discussion in open session. **Motion carried 5—1 on a roll call vote, Chick opposed.**
- ▶ **Motion:** Zelenock moved, Manley supported, to table the matter to allow it to be scheduled on a regular agenda. **Motion carried 6—0 on a roll call vote.**

ACTION AS RESULT OF CLOSED SESSION

None.

SECOND CALL TO THE PUBLIC

None present.

BOARD MEMBER COMMENTS

None.

ADJOURNMENT

- ▶ **Motion:** Chockley moved, Beliger supported, that the meeting be adjourned.
Motion carried 6—0 on a voice vote.

The meeting adjourned at 6:31 P.M.

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 _____, 2019.

Kathleen Manley, Clerk