

NORTHFIELD TOWNSHIP
Township Board Special Meeting
Minutes
January 8, 2019

CALL TO ORDER

The meeting was called to order at 6:25 P.M. by Supervisor Chockley at 8350 Main Street. 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	Present
Jacki Otto, Trustee	Present

Also present:

Public Safety Director William Wagner
Township Labor Attorney Stacy Belisle
Township Manager Steven Aynes
Recording Secretary Lisa Lemble
Members of the community

ADOPT AGENDA

- ▶ **Motion:** Chockley moved, Chick supported, that the agenda be adopted as presented.

In answer to a question from Zelenock, Belisle recommended the discussion about the attorney-client privileged matter be discussed in closed session.

Motion carried 7—0 on a voice vote.

FIRST CALL TO THE PUBLIC

None present.

BOARD MEMBER COMMENTS

None.

CLOSED SESSION

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

Motion carried 7—0 on a voice vote.

- ▶ **Motion:** Chockley moved, Otto supported, that the Board return to open session.

Motion carried 7—0 on a voice vote.

ACTION AS RESULT OF CLOSED SESSION

- ▶ **Motion:** Chockley moved, Chick supported, to accept the resignation of Police Officer Jason Scuereb pursuant to sections 27.4 and 33.6 of the Collective Bargaining Agreement. The Township shall pay Officer Scuereb for his accrued Personal Time Off up to 60 days and accrued Compensatory Time. The Township shall provide Officer Scuereb severance in the amount of two months' salary, and Officer Scuereb will sign a Severance and Settlement Agreement. The total cost to the Township is 16,792.34.

Motion carried 7—0 on a roll call vote.

SECOND CALL TO THE PUBLIC

None.

BOARD MEMBER COMMENTS

There was discussion about whether the property at 75 Barker Road is on the tax rolls. Dockett said he wants a statement from the Township attorney about it. Aynes said he will ask the attorney for that.

ADJOURNMENT

- ▶ **Motion:** Chockley moved, Beliger supported, that the meeting be adjourned.

Motion carried 7—0 on a voice vote.

The meeting adjourned at 7:08 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 February 26, 2019.

Kathleen Manley, Clerk