

NORTHFIELD TOWNSHIP BOARD OF TRUSTEES

MEETING **LiveAGENDA**

May 11, 2021 - 7:00 PM via Zoom

LiveAgenda

CALL TO ORDER

INVOCATION

PLEDGE

ROLL CALL

APPROVE MINUTES from April 27, 2021 Regular Meeting

APPROVE MINUTES from May 4, 2021 Special Meeting

- Dignan says the May 4th minutes are absent from the 4 page packet addendum.
- Otto moves to postpone approval of the May 4th minutes.
- [The May 4th minutes actually are in the packet addendum.]

CONSENT AGENDA

1. Receive the Fire Department Report
2. Receive the Police Department Report
3. Receive the Wastewater Treatment Report
4. Receive the Community Center Report
5. Receive the Financial and Fund Balance Reports
6. Accept Check Disbursement Report for Paid Bills (check dates from 4/9/2021-5/6/2021)
7. Approve Payment of Open Bills (expected check run date 5/12/21)

ADOPT BALANCE OF AGENDA

PETITIONS AND COMMUNICATIONS

- Mary Devlin: objects to changed calls to public. asks about park boundary language.

BOARD MEMBER COMMENTS

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- [Dignan "since we got rid of our Township manager"](#)
- [Otto](#)
- [Chick "But it was always the Park that was the first consideration in the size of the areas"](#)
- [Dignan "And just so folks know there have not been any further communications with Livonia Builders in regards to that since we started that back in February when we were talking, so, what was shared then is all that's happened since, so"](#)
- [Zelenock: commented on the diminished first call to the public, on park bounds changed\(?\) "for the spacious needs of Livonia Builders"](#)

CORRESPONDENCE

[People's Express Quarterly Report](#)

OLD BUSINESS

- [1. 75 Barker Rd Update 7:12pm](#)
- [2. Northfield Community Park Request for Proposals \(RFP\) Update](#)
- [3. Discuss Job Posting for Building Inspector](#)
- [4. Consider 2021-2022 Liability Insurance Renewal through Berends Hendrick Stuit](#)

NEW BUSINESS - ACTION ITEMS

- [1. Consider Establishment of Park Boundaries for Northfield Community Park \(North Village\) 7:31pm](#)
- [2. Consider WWTP Request to Replace Skimmer Arms and Trough on Settling Tanks at a Cost Not to Exceed \\$23,555 7:40](#)
- [3. Consider WWTP Request to Replace Grit Pump at a Cost Not to Exceed \\$18,320 7:40](#)
- [4. Consider Mail Machine Lease Renewal 7:45](#)
- [5. Consider Hiring of April Lantinen as Part-time Clerical Assistant/Elections 7:49](#)
- [6. Consider Recommendation to Appoint Kristen Delaney to DDA term expiring June 30, 2024 7:52](#)
- [7. Consider Recommendation to Appoint Judith Moldenhauer to the Land Preservation Committee to replace Julia Henshaw, term ending December 31, 2023 7:55](#)

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- [8. Amend Effective Dated for Fiscal Year 2021-22 Non-Union Raises 7:59pm](#)

NEW BUSINESS – DISCUSSION ITEMS

8.06pm 1. Review Fiscal Year 2021-22 Budget for Police, Fire, Building Grounds and DDA, WWTP, Building Department, Bond

- \$11,700 balance in barker road general fund
- No breakdown of sewer basin, itemized
- [Zelenock 8:09pm](#)

2. Discuss Reserved "Public Comment" on the Agendas

TRUSTEE/LIAISON REPORTS

- [1. Receive the Supervisor's Update 8:35pm](#)
- [2. Receive the Treasurer's Report 8:38](#)
- [3. Receive the Clerk's Report 8:40](#)
- [4. Receive the Planning Commission Report 8:40](#)
- [5. Receive the ZBA Report \(no meeting in April\) 8:43](#)
- [6. Receive the Parks and Recreation Board Report 8:42](#)
- [7. Receive the Land Preservation Committee Report 8:52](#)

ANNOUNCEMENTS

- [Public Hearing May 25, 2021 – Chestnut Development Preliminary PUD 8:52pm](#)

PETITIONS AND COMMUNICATIONS

- [Adam Etley\(?\) wants to buy some north village property as a buffer 8:54pm](#)
- [Steve Gronow - PFOS 0.0 pct in 12 inch well, dog park is something people should look at, they are considering making the dog park open to public 8:56](#)
- [Karen Alexa 8:59](#)
- [Francine Dolens 9:01](#)
- [Steve Gronow 9:03](#)
- [Francine Dolens 9:05](#)

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BOARD MEMBER COMMENTS/

- [Nelson 9:06pm](#)
- [Dignan 9:08](#)
- [Chick 9:10](#)
- [Otto 9:12](#)
- [Muchow 9:14](#)
- [Zelenock 9:15](#)
- [Manley 9:15](#)
- [Dignan Library electronic sign is \\$40,000.00 9:16](#)
- [Chick 9:17](#)
- [Zelenock introduces discussion of public hearing on the budget. Dignan and Nelson join 9:18](#)
- [Dignan asks Chick about McKenna led joint training session for the PC, ZBA, and Board. May 19th. 7pm. Public is free to watch. 9:21](#)

ADJOURNMENT 9:22pm