

16. Discussion about a General Employment Contract

- ▶ **Motion:** Stanalajczo moved, Iaquinto supported, that the Township's labor attorney be directed to draw up a general employment contract and to provide it to the Township within 30 days.

Mozurkewich noted the Township is now an at-will employer, which is to its benefit, and she asked repeatedly why the Board would want to give that up. **Iaquinto said no one has to answer her.** Stanalajczo polled the Board.

Motion carried 3—2 on a voice vote, Mozurkewich and Manning opposed.

17. Discussion on Investment Policy

Stanalajczo said the investment policy needs to include the requirement that the Board approve any investments of Township funds.

18. Discussion on Transition Policy for Elected Officials

Postponed to August 28th.

19. Discussion about Adding Board Meeting on August 28th

- ▶ **Motion:** Stanalajczo moved, Iaquinto supported, that an additional Board meeting be held August 28, 2012.
Motion carried 5—0 on a voice vote.

20. Minutes

Addressed earlier in the meeting.

21. Bills

Manning and Wagner answered questions from Dockett about payments for liability insurance, police overtime, and computers for police cars. Dockett said with property tax income being reduced dues to entities such as Washtenaw Area Transportation (WATS) should also be reduced. Iaquinto said bills for such entities should be approved by the Board individually to allow for discussion rather than hiding them in bills.

- ▶ **Motion:** Stanalajczo moved, Manning supported, that the bills be paid. **Motion carried 5—0 on a voice vote.**

22. Other Consent Agenda Items

- ▶ **Motion:** Iaquinto moved, Stanalajczo supported, that the electrical training class expense of \$150.00 as presented by Tim Hardesty be approved.
Motion carried 5—0 on a voice vote.
- ▶ **Motion:** Manning moved, Stanalajczo supported, that the resignation of Paul Trala from the Northfield Township Fire Department be accepted with regret.
Motion carried 5—0 on a voice vote.
- ▶ **Motion:** Stanalajczo moved, Iaquinto supported, that the purchase of tires for the Police Department be approved in the amount of \$1,281.84.
Motion carried 5—0 on a voice vote.
- ▶ **Motion:** Iaquinto moved, Stanalajczo supported, that payment of the expense for the emergency repair to the HVAC unit servicing the Township offices in the amount of \$1,244.10 be approved.
Motion carried 5—0 on a voice vote.
- ▶ **Motion:** Stanalajczo moved, Iaquinto supported, that final payment to Ultimate Construction for Phase I of the Barker Road Non-Motorized Pathway in the amount of \$5,337.00 be approved. **Motion carried 4—1 on a voice vote, Dockett opposed.**

SECOND CALL TO THE PUBLIC

A member of the public said the current Board has the obligation to continue to conduct business until the new Board members take office on November 20th, and she asked the Board to give the concept of a Township Manager position fair consideration.

BOARD MEMBER COMMENTS

Board members thanked voters and congratulated winners in the primary election, asked for support of men and women in uniform in their thoughts and prayers, and asked everyone to shop locally.

ADJOURNMENT

- ▶ **Motion:** Manning moved, Mozurkewich supported, that the meeting be adjourned.
Motion carried 5—0 on a voice vote.

The meeting adjourned at **12:06 A.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 August 28, 2012

Michele K. Manning, Clerk

Official minutes of all meetings, as well as expanded notes, are available on the Township's website at http://twp.northfield.mi.us/boards/twp_board