

**NORTHFIELD TOWNSHIP  
Township Board  
Minutes  
September 8, 2015**

**CALL TO ORDER**

The meeting was called to order at 8:30 P.M. by Supervisor Engstrom at 8350 Main Street.

**PLEDGE**

Supervisor Engstrom led those present in the Pledge of Allegiance.

**ROLL CALL**

Marilyn Engstrom, Supervisor	Present
Angela Westover, Clerk	Absent with notice
Kathy Braun, Treasurer	Present
Janet Chick, Trustee	Absent with notice
Wayne Dockett, Trustee	Present (left at 9:05 P.M.)
Jacki Otto, Trustee	Present
Tracy Thomas, Trustee	Absent with notice

Also present:

Township Manager Howard Fink  
Wastewater Treatment Plant Superintendent  
Tim Hardesty  
Public Safety Director William Wagner  
Police Lt. Tim Greene  
Recording Secretary Lisa Lemble  
Members of the community

**CONSENT AGENDA:**

- Minutes
- Bills

- **Motion:** Engstrom moved, Otto supported, that the bills and minutes be approved as presented.  
**Motion carried 4—0 on a voice vote.**

**ADOPT BALANCE OF AGENDA**

- **Motion:** Engstrom moved, Otto supported, that the balance of the agenda be adopted as presented.  
**Motion carried 4—0 on a voice vote.**

**FIRST CALL TO THE PUBLIC**

Susan Shink, 600 W. Joy Road, spoke against sewer expansion and in favor of farmland protection. Udo Huff, 6431 Whitmore Lake Road, made comments about the cost of legal services, purchase of land by the Township, and sewers. Craig Warburton, 450 W. Joy Road, commented on the cost and purpose of building a sewer equalization tank and spoke in favor of following the current master plan. Kitty Burkhart, 6187 Nollar Road, said she is disappointed in the direction planning for the Township is taking. David Gordon, 5558 Hellner Road, commented on the costs involved in considering amending the master plan. Lenore Zelenock, 1440 Six Mile Road, asked about the cost of the sewer equalization tank.

**CORRESPONDENCE AND ANNOUNCEMENTS**

None.

**REPORTS**

- **Motion:** Otto moved, Engstrom supported, that Board approve the Provisional State and Local Task Force Annual Agreement Renewal between the Drug Enforcement Administration and Northfield Township Police Department.

Dockett objected to the costs of having the DEA officer on the police force that are not reimbursable by forfeiture funds. Wagner said he will provide that information.

Dockett asked for a roll call vote.

**Motion carried 3—1 on a roll call vote, Dockett opposed.**

- **Motion:** Otto moved, Braun supported, that the Board approve the appointment of Jeno Okey as the limited enforcement officer to conduct salvage vehicle inspections for the Police Department, contingent upon approval of the contract by the Township attorney.

Dockett said he did not get the contract until today and objected to someone being appointed to conduct a for-profit business within the police department.

[Dockett left the meeting].

Fink noted that with Dockett's departure the Board lacked a quorum to continue the meeting, and the following agenda items were not discussed:

**Fees for Civic Event Applications  
for Non-Profit Organizations**

**Civic Event Application:  
Chamber of Commerce Artisan Market**

**Cell Phone Stipend**

**Wastewater Treatment Plant Equalization Tank**

**Auditor Contract**

**Second Call to the Public**

**Board Member Comments**

Engstrom adjourned the meeting at 9:09 P.M.

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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 \_\_\_\_\_, 2015.

\_\_\_\_\_  
Angela Westover, Clerk

**Northfield Township Board Meeting  
Minutes of Regular Meeting  
Public Safety Building; 8350 Main Street  
October 10, 2015**

Official minutes of all meetings are available on the Township's website at [http://www.twp-northfield.org/government/township\\_board\\_of\\_trustees/](http://www.twp-northfield.org/government/township_board_of_trustees/)

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