

# Southfield Township

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**AGENDA**  
**SOUTHFIELD TOWNSHIP BOARD**  
**OF TRUSTEES MEETING**  
**TOWNSHIP HALL**  
**TUESDAY, DECEMBER 11, 2018**  
**AT 7:30 P.M.**

Phillip Schmitt, *Supervisor*  
Sharon Tischler, *Clerk*  
Janet Mooney, *Treasurer*  
Bonnie Cook, *Trustee*  
Dan Nelson, *Trustee*  
James M. O'Reilly, *Trustee*  
Paul Scarcello, *Trustee*

1. Call to Order –Schmitt
2. Roll Call- Tischler
3. Administrative Reports
  - (A) Supervisor's Report
  - (B) Clerk's Report
  - (C) Treasurer's Report
4. Public Comments on Items Not Contained on Published Agenda- Schmitt
5. Approval of Agenda- Schmitt
6. Discussion and Possible Approval of October 9, 2018 Regular Board Meeting Minutes- Schmitt
7. Discussion and Possible Approval of November 2, 2018 Special Meeting Minutes-Schmitt
8. Second Reading, Discussion and Possible Repeal of Merchant License Ordinance- Schmitt
9. Discussion and Possible Motion to receive and file Compensation Committee Report- Nelson
10. Discussion and Possible Setting of Supervisor's Salary- Schmitt
11. Discussion and Possible Setting of Clerk's Salary- Schmitt
12. Discussion and Possible Setting of Treasurer's Salary- Schmitt
13. Discussion and Possible Resolution Appointing Stephen Vogel to the Planning Commission- Schmitt

14. First Reading of Possible Ordinance Prohibiting Marihuana Establishments- Schmitt
15. Discussion and Possible Approval of 2018 Poverty Income Guidelines- Schmitt
16. Discussion and Possible Approval of October Expenditures- Nelson
17. Discussion and Possible Approval of November Expenditures- Nelson
18. Comments from the Audience
19. Comments from the Board

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCL 41.72a (2) (3) and the Americans With Disabilities Act (ADA).

The Southfield Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 5 days notice to the Southfield Township Board.

Individuals with disabilities requiring auxiliary aids or services should contact the Southfield Township Board by writing or calling Sharon Tischler, Clerk, 18550 W. 13 Mile Rd., Southfield Township, MI 48025-5262, (248) 540-3420.