

Southfield Township

**Agenda
Southfield Township
Board of Trustees Meeting
January 9, 2024
6:30 p.m.**

OFFICERS

James M. O'Reilly, Supervisor
Eileen M. Harryvan, Clerk
Kim Chalifoux, Treasurer

TRUSTEES

Bonnie Cook
Daniel Nelson
Paul A. Newitt
Jon M. Oen

1. Call to Order – O'Reilly
2. Roll Call – Harryvan
3. Study session of proposed fiscal year 2024-2025 budget – O'Reilly
4. Administrative Reports
 - a. Supervisor's report
 - b. Clerk's report
 - c. Treasurer's report
5. Public comments on items not contained on published agenda – O'Reilly
6. Approval of agenda
7. Discussion and possible approval of December 12, 2023 regular Board meeting minutes – O'Reilly
8. Discussion and possible approval of resolution to set public hearing date on Township budget for fiscal year 2024-2025 – O'Reilly
9. Discussion and possible approval of resolution to adopt poverty exemption guidelines for 2024 tax year – O'Reilly
10. Discussion and possible approval of consolidation of precincts for 2024 elections – Harryvan
11. Discussion and possible approval of resolution to increase compensation For Board of Review members – O'Reilly

-
12. Discussion and possible approval of resolution setting salary for Township Treasurer – O'Reilly
 13. Discussion and possible approval of resolution setting the salary for Township Clerk – O'Reilly
 14. Discussion and possible approval of resolution setting the salary for Township Supervisor - Harryvan
 15. Discussion and possible approval of December 2023 expenditures-Nelson
 16. Comments from the public
 17. Comments from the Board members

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCL 41.72a(2),(3) and the American 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 Eileen Harryvan, Clerk, 18550 W. 13 Mile Rd., Beverly Hills, Michigan 48025-5262, (248) 540-3420.