

**AGENDA - Amended
JANUARY 18, 2018 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES**

DATE: Thursday, January 18, 2018
TIME: 7:00 p.m.
PLACE: 44405 Six Mile Road

CALL TO ORDER:

ROLL CALL: Robert R. Nix II, Supervisor Richard Allen, Trustee
Sue A. Hillebrand, Clerk Symantha Heath, Trustee
Marjorie F. Banner, Treasurer Mindy Herrmann, Trustee
Fred Shadko, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

- A. Approve the Regular Agenda and the Consent Agenda items:
 - 1. Minutes – Board of Trustees – December 14, 2017
 - 2. Northville Youth Assistance Program Report – January 4, 2018

2. Appointments, Presentations, Resolutions & Announcements:

- A. Genie Nehs – Appointment to the Senior Citizen Advisory Council
- B. Robin Schleh – Reappointment to the Historic District Commission
- C. Tim Zawodny – Reappointment to the Planning Commission
- D. Scott Frush – Reappointment to EDC/BRA
- E. George McCarthy – Reappointment to Planning Commission
- F. Paul Smith – Reappointment to Zoning Board of Appeals
- G. Julie Herrin – Retirement from Northville District Library
- H. Resolution – Support for Closing of the Michigan State Police Gun Range

3. Public Hearing: None

4. Brief Public Comments: (Anyone wishing to comment on an agenda item, or any other matter, may do so at this time. Citizen Comments are requested to be limited to two minutes.)

5. New Business:

- A. Mill Ridge PUD Second Amendment
- B. Budget Amendment 2018-1
- C. Information Technology – Windows 10 Upgrade (Parks & NYA)
- D. S.E.M.C.O.G. Annual Dues

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$ 3,431,021.99 for the period of December 2, 2017 to January 5, 2018.

9. Board Communication & Reports:

- A.** Robert R. Nix, II
- B.** Sue Hillebrand
- C.** Marjorie Banner
- D.** Richard Allen
- E.** Symantha Heath
- F.** Mindy Herrmann
- G.** Fred Shadko
- H.** Chip Snider

10. Any other business for the Board of Trustees:

11. ADJOURN:

Respectfully submitted:

Sue A. Hillebrand, M.M.C.

This notice is posted in compliance with PA267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act. Individuals with disabilities requiring auxiliary aids or services should contact the Charter Township of Northville Board of Trustees by writing or calling: Sue A. Hillebrand, Clerk, 44405 Six Mile Road, Northville, Michigan 48168 (248) 348-5800, ext. 10492 or E-mail address shillebrand@twp.northville.mi.us

Amendment: Item 2. G. Julie Herrin Resolution
Item 2. H. Resolution – Support for the Closing of the Michigan State Police Gun Range