

AGENDA
JANUARY 19, 2017 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, January 19, 2017
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 15, 2016
 2. Final Agreement – former Scott Prison property
 3. Minutes – Zoning Board – November 16, 2016
 4. Minutes – Historic District - None
 5. Wayne County Annual Permits for 2017
 6. Northville Youth Assistance Program Report – January 4, 2017
 7. Assessment Records – Policy and Procedure
 8. Gaming License
 9. Employee request for purchase of service credit
 10. Public Safety Emergency Operation Plan
 11. AFSCME Clerical Union Agreement
 12. Stormwater Maintenance Agreement – The Enclave
 13. Stormwater Maintenance Agreement – Lot 18 Edenderry Hills

2. Appointments, Presentations, Resolutions & Announcements: None

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 Planned Unit Development - AAC
- B.** Five Mile Road Booster Station Improvement Bid
- C.** Five Mile Road Booster Station Improvements – Construction, Engineering and Administrative Services
- D.** Professional Services – Beck Road Water District – Storage analysis

- E. Professional Services – Police Facility Parking Lot – Design
- F. Public Safety – Vehicle Purchases
- G. S.E.M.C.O.G. Annual dues

6. Unfinished Business: None

7. Ordinances:

- A. Introduction of amendment to 53-9 – Animal General Regulations
- B. Introduction of amendment to 67-31 – Domestic Violence

8. Check Registry:

- A. In the amount of \$2,852,738.47 for the period of December 3, 2016 to January 6, 2017.

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