

SYNOPSIS
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: Supervisor Nix called the meeting to order at 7:00 p.m.

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

ABSENT: Mindy Herrmann, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Agenda and the Consent Agenda items: Approved

2. Appointments, Presentations, Resolutions & Announcements: None

3. Public Hearing: None

4. Brief Public Comments: One resident addressed the Board.

5. New Business:

A. Mill Ridge Planned Unit Development – AAC – Approved w/ conditions

B. Five Mile Road Booster Station Improvement Bid – Approved

C. Five Mile Road Booster Station Improvements – Construction, Engineering and Administrative Services – Approved

D. Professional Services – Beck Road Water District – Storage analysis – Approved

E. Professional Services – Police Facility Parking Lot – Design – Approved

F. Public Safety – Vehicle Purchases – Approved

G. S.E.M.C.O.G. Annual dues – Approved

6. Unfinished Business: None

7. Ordinances:

A. Amendment to 53-9 – Animal General Regulations – No action taken, sent back to the Township Prosecutor for further review

B. Amendment to 67-31 – Domestic Violence – Introduced

8. Check Registry:

A. In the amount of \$2,852,738.47 for the period of 12/3/16 to 1/6/17 – Approved

9. Board Communication & Reports:

A. Robert R. Nix, II, Sue Hillebrand, Marjorie Banner, Richard Allen, Symantha Heath, Fred Shadko, and Chip Snider

10. Any other business for the Board of Trustees: None

11. ADJOURN: Meeting adjourned at 9:13 p.m.

A draft of the minutes will be available January 31, 2017.

Respectfully submitted:

Sue A. Hillebrand, M.M.C.