

**AGENDA**  
**FEBRUARY 16, 2017 – REGULAR MEETING**  
**CHARTER TOWNSHIP OF NORTHVILLE**  
**BOARD OF TRUSTEES**

**DATE:** Thursday, February 16, 2017  
**TIME:** 7:00 p.m.  
**PLACE:** 44405 Six Mile Road

**CALL TO ORDER:**

<b>ROLL CALL:</b>	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 – January 19, 2017
  - 2. Minutes – Planning Commission – December 6, 2016
  - 3. Northville Youth Assistance Program Report – February 6, 2017

**2. Appointments, Presentations, Resolutions & Announcements:**

- A. Planning Commission Appointment – Timothy Guerriero

**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. HDC By-Laws Amendment
- B. The Senior Alliance

**6. Unfinished Business: None**

**7. Ordinances:**

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

**8. Check Registry:**

- A. In the amount of \$ 1,637,066.81 for the period of January 7, 2017 to February 3, 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](mailto:shillebrand@twp.northville.mi.us)