

**MINUTES  
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:** Clerk Hillebrand called the meeting to order at 7:00 p.m.

**PRESENT:** Sue A. Hillebrand, Clerk                      Richard Allen, Trustee  
Marjorie F. Banner, Treasurer                      Mindy Herrmann, Trustee  
Fred Shadko, Trustee

**ABSENT:** Robert R. Nix II, Supervisor                      Symantha Heath, Trustee

**PLEDGE OF ALLEGIANCE:**

**1. Agendas:**

**A. Regular Agenda and the Consent Agenda items**

Motion by Trustee Herrmann to approve the Regular Agenda and the items listed under the consent agenda, second by Treasurer Banner.

**VOTE:**        **AYES:**            Hillebrand, Banner, Allen, Herrmann, Shadko  
                 **NAYS:**            None  
                 **ABSENT:**        Nix, Heath

**Motion Approved**

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

**A. Planning Commission Appointment – Timothy Guerriero**

Motion by Treasurer Banner to appoint Timothy Guerriero to the Planning Commission with a term to November 30, 2019, second by Trustee Herrmann.

**VOTE:**        **AYES:**            Hillebrand, Banner, Allen, Herrmann, Shadko  
                 **NAYS:**            None  
                 **ABSENT:**        Nix, Heath

**Motion Approved**

**3. Public Hearing:** None

**4. Brief Public Comments:**

- Mr. Ghulam Qadir, 45724 Tournament Dr., asked the Board to give an update regarding the cleanup of the Northville Psychiatric Hospital site.

**5. New Business:**

**A. The Senior Alliance**

Motion by Treasurer Banner to approve the annual match to The Senior Alliance for community based services provided to residents in Northville Township in the amount of \$1,683.00, second by Trustee Herrmann.

**VOTE:**       **AYES:**       Hillebrand, Banner, Allen, Herrmann, Shadko  
                 **NAYS:**       None  
                 **ABSENT:**    Nix, Heath

**Motion Approved**

**B.     Goose Nest destruction permit**

Motion by Treasurer Banner to approve the application for the Goose Nest Destruction permit for Thayer's Corner Nature Area, second by Trustee Shadko.

**VOTE:**       **AYES:**       Hillebrand, Banner, Allen, Herrmann, Shadko  
                 **NAYS:**       None  
                 **ABSENT:**    Nix, Heath

**Motion Approved**

**6.     Unfinished Business: None**

**7.     Ordinances:**

**A.     Amendment to §67-31 – Domestic Violence**

Motion by Treasurer Banner to approve ordinance §67-31 as amended with the addition of paragraph (B), second by Trustee Herrmann.

**VOTE:**       **AYES:**       Hillebrand, Banner, Allen, Herrmann, Shadko  
                 **NAYS:**       None  
                 **ABSENT:**    Nix, Heath

**Motion Approved**

**B.     Amendment to §53-9 – Animal General Regulations**

Motion by Treasurer Banner to approve the introduction of the amendment to ordinance §53-9 (F) as recommended by the Township Prosecutor, second by Trustee Herrmann.

**VOTE:**       **AYES:**       Hillebrand, Banner, Allen, Herrmann, Shadko  
                 **NAYS:**       None  
                 **ABSENT:**    Nix, Heath

**Motion Approved**

**8.     Check Registry:**

**A.     In the amount of \$ 1,637,066.81 for the period of 1/7/17 to 2/3/17**

Motion by Treasurer Banner to approve the check registry in the amount of \$1,637,066.81 for the period of January 7, 2017 to February 3, 2017, second by Trustee Allen.

**VOTE:**       **AYES:**       Hillebrand, Banner, Allen, Herrmann, Shadko  
                 **NAYS:**       None  
                 **ABSENT:**    Nix, Heath

## Motion Approved

### 9. Board Communication & Reports:

A. **Robert R. Nix, II** – Absent

B. **Sue Hillebrand** – Reported that the Beautification Commission will resume their meetings in March to discuss the Shred It Event scheduled for May 20, 2017. She also attended the Vendor Fair to observe and discuss the next generation of election equipment options.

C. **Marjorie Banner** – Reported that the Finance Department concluded the winter tax collection season on February 14<sup>th</sup> and that any taxes collected after the deadline will be subjected to the 3% penalty; beginning March 1<sup>st</sup> all delinquent real property tax will have to be paid at Wayne County. She also reported that the Summer Tax Collection equaled \$41,327,381.93, representing 99% of the Township, and the Winter Tax Collection equaled \$35,852,049.33, representing 97% of the Township. Finally, she thanked the Fire Department for the wonderful job they did with the Fireman's Ball.

D. **Richard Allen** – Reported that the Planning Commission will be looking at the Township's future land use maps at the next meeting. He also reported that the Mill Ridge project was sent back to refine their current drawings and that the new adult active community on Five Mile Rd & Winchester is in a great location but needed to refinement before being considered for approval.

E. **Symantha Heath** – Absent

F. **Mindy Herrmann** – Reported that the Parks & Recreation soccer contract has now been signed. She also reported that there will be a Senior's event called "Senior Stock" on April 27<sup>th</sup> from 6:00 to 10 p.m. for anyone interested.

G. **Fred Shadko** – Reported that the Historic District Commission and the Friends of the HDC received six boxes of archival materials from a former Township resident relating to the Maybury State Hospital and Training Center.

H. **Chip Snider** – No report

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

11. **ADJOURN:** There being no further business, the meeting adjourned at 7:24 p.m.

**Respectfully submitted:**



**Sue A. Hillebrand, M.M.C.**

Approved: March 16, 2017