

SYNOPSIS
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.

ROLL CALL: Sue A. Hillebrand, Clerk Richard Allen, Trustee
Marjorie F. Banner, Treasurer Mindy Herrmann, Trustee

Fred Shadko, Trustee

Symantha Heath, Trustee

ABSENT: Robert R. Nix II, Supervisor

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Agenda and the Consent Agenda items – Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Planning Commission Appointment – Timothy Guerriero – Approved

B. Historic District Commission Appointment – Kurt Kuban – Approved

3. Public Hearing: None

4. Brief Public Comments: One resident had a comment or question for the Board.

5. New Business:

A. The Senior Alliance – Approved

B. Goose Nest Destruction Permit – Approved

6. Unfinished Business: None

7. Ordinances:

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

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

8. Check Registry:

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

9. Board Communication & Reports:

A. Sue Hillebrand, Marjorie Banner, Richard Allen, Mindy Herrmann, Fred Shadko, and Chip Snider

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

11. ADJOURN: Meeting adjourned at 7:24 p.m.

A draft of the minutes will be available March 1, 2017.

Respectfully submitted:

Sue A. Hillebrand, M.M.C.