

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

DATE: Thursday, March 16, 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 – February 16, 2017 & March 7, 2017
 - 2. Minutes – Planning Commission – January 31, 2017
 - 3. Minutes – Zoning Board of Appeals – December 12, 2016
 - 4. Minutes – Historic District Commission – December 1, 2016
 - 5. Northville Youth Assistance Program Report – March 2, 2017
 - 6. Building Safety Month Proclamation
 - 7. Budget Amendment 2017-1

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Reappointment of Lisa Anderson – Planning Commission
- B.** Reappointment of Richard Henningsen – Senior Citizen Advisory Council
- C.** Reappointment of Fred Shadko – Historic District Commission

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.** Dues – Alliance of Rouge Communities Membership 2017
- B.** Planning – Northville Hills Planned Unit Development Amendment
- C.** Planning – Rezoning Request
- D.** Planning – Temporary Sign Request – Building Safety Month
- E.** Public Safety – Ballistic Vests Purchase
- F.** Historic District Commission – Amendment to By-Laws
- G.** Firefighter’s Union Contract
- H.** Planning – Temporary Sign Request – Ward Church

6. **Unfinished Business: None**
7. **Ordinances:**
 - A. Introduce Amendment to §53-9 – Animal General Regulations
 - B. Introduce Amendments to §97-1, §67-34, and §67-62 – Hunting and Weapons
8. **Check Registry:**
 - A. In the amount of \$1,275,530.63 for the period of February 4, 2017 to March 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