

**MINUTES  
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:** 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                              Mindy Herrmann, Trustee  
Fred Shadko, Trustee

**PLEDGE OF ALLEGIANCE:**

**1. Agendas:**

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

Motion by Trustee Heath to approve the Regular Agenda and the items listed under the Consent Agenda, second by Treasurer Banner.

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

**Motion Approved**

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

**A. Planning Commission Reappointment - Lisa Anderson**

Motion by Trustee Allen to reappoint Lisa Anderson to the Planning Commission with a new term to March 31, 2020, second by Treasurer Banner.

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

**Motion Approved**

**B. Senior Citizen Advisory Council Reappointment - Richard Henningsen**

Motion by Trustee Heath to reappoint Richard Henningsen to the Senior Citizen Advisory Council with a new term to March 31, 2020, second by Trustee Herrmann.

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

**Motion Approved**

**C. Historic District Commission Reappointment - Fred Shadko**

Motion by Trustee Heath to reappoint Fred Shadko to the Historic District Commission with a new term to March 31, 2020, second by Treasurer Banner.

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

**Motion Approved**

3.    **Public Hearing:** None

4.    **Brief Public Comments:** None

5.    **New Business:**

**A.    Dues – Alliance of Rouge Communities Membership 2017**

Motion by Trustee Herrmann to approve payment of the 2017 membership assessment in the Alliance of Rouge Communities in the amount of \$10,437.00, second by Clerk Hillebrand.

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

**Motion Approved**

**B.    Planning – Rezoning Request**

Motion by Trustee Allen to approve the request to rezone an approximately .82 acre parcel located on the South side of Seven Mile, between Northville Woods Apartments and Northville Plaza Mall, from B-3 (General Business) to B-1 (Local Business) as recommended by the Planning Commission, second by Trustee Herrmann.

**VOTE:**       **AYES:**       Hillebrand, Allen, Heath, Herrmann  
                  **NAYS:**       Nix, Banner, Shadko

**Motion Approved**

**C.    Planning – Temporary Sign Request – Building Safety Month**

Motion by Clerk Hillebrand to authorize a temporary sign, as permitted under section 145-5(B), for the purpose of notifying the public that Northville Township recognizes the month of May as Building Safety Month, with the condition that the sign is removed June 2<sup>nd</sup>, second by Trustee Heath.

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

**Motion Approved**

**D.    Public Safety – Ballistic Vests Purchase**

Motion by Treasurer Banner to approve the purchase of 30 Ballistic vests from North Eastern Uniforms & Equipment, Inc. in an amount not to exceed \$22,056.00, second by Clerk Hillebrand.

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

**Motion Approved**

**E. Historic District Commission – Amendment to By-Laws**

Motion by Treasurer Banner to approve the Northville Township Historic District Commission By-law amendments, second by Trustee Shadko.

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

**Motion Approved**

**F. Firefighter’s Union Contract**

Motion by Clerk Hillebrand to approve the MPFFU Union collective bargaining agreement effective January 1, 2016 through December 31, 2018, second by Trustee Heath.

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

**Motion Approved**

**G. Planning – Temporary Sign Request – Ward Church**

Motion by Clerk Hillebrand to authorize a temporary banner sign for March 17-26, as permitted under Section 145-5(B) of the Sign Ordinance, for the purpose of advertising Ward Church’s preschool registrations. The Temporary sign, including the sign posts, shall be removed after March 26<sup>th</sup>, second by Trustee Shadko.

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

**Motion Approved**

**6. Unfinished Business:** None

**7. Ordinances:**

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

Motion by Clerk Hillebrand to approve the introduction of Animal Ordinance §53-9 as amended and recommended by the Township Prosecutor, second by Trustee Allen.

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

**Motion Approved**

**B. Introduce Amendments to §97-1, §67-34, and §67-62 – Hunting/ Weapons**

Motion by Clerk Hillebrand to approve the introduction of Hunting and Weapons Ordinances §97-1, §67-34, and §67-62 as amended and recommended by the Township Prosecutor, second by Trustee Heath.

**VOTE:**       **AYES:**       Nix, Hillebrand, Banner, Allen, Heath, Herrmann, Shadko

**NAYS:** None

**Motion Approved**

**C. Introduce Amendments to §133 – Peddling and Soliciting**

Motion by Clerk Hillebrand to approve the introduction of Peddling and Soliciting Ordinance §133 as amended, second by Treasurer Banner.

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

**Motion Approved**

**8. Check Registry:**

**A. In the amount of \$1,275,530.63 for the period of 2/4/17 to 3/3/17**

Motion by Treasurer Banner to approve the check registry in the amount of \$1,275,530.63 for the period of February 4, 2017 to March 3, 2017, second by Trustee Heath.

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

**Motion Approved**

**9. Board Communication & Reports:**

**A. Robert R. Nix, II** – reported that he is still working on the continued problems with Arbor Hills; however, they did install the new flare which is diminishing the odor and reducing the complaints from Northville Township residents. WTUA is currently pursuing a variety of items to improve on the Township’s sewer, and possibly water. There are continued efforts to enhance the relationship with Wayne County, especially in regards to the roads; the Township is trying to become a liaison between the County and the local subdivisions. The Township is still looking at the water rate information for this year and will hold a Study Session on April 6<sup>th</sup> regarding this matter.

**B. Sue Hillebrand** – reported that the Beautification’s Shred It Event will take place on May 20<sup>th</sup> from 9a.m. to 11a.m. and will offer an opportunity for onsite shredding. She also reported that Deputy Clerk, Katie Anderson, earned her Certified Municipal Clerk designation from the International Institute of Municipal Clerks.

**C. Marjorie Banner** – reported that Thayer’s Corner weathered last week’s wind storm with the loss of only a few trees; the annual clean-up day is scheduled for April 29<sup>th</sup>.

**D. Richard Allen** – reported that the Planning Commission met and were able to approve all 4 submittals with conditions. Northville Hills Golf Club wanted to amend their PUD to allow a Senior Facility; this was approved with conditions and they are working closely with the neighboring subdivision on the landscaping elements. Ridge Hills was approved with landscaping conditions. Aisin World Headquarters was approved to expand their parking lot with conditions. Finally Heritage Park’s PUD was approved but they are not ready to move forward yet.

**E. Symantha Heath** – reported that ZBA was able to grant one appeal for the police station regarding brightness. The communication subcommittee has met

several times and is working on a couple developments, including a Township app, to make communication easier for the residents.

**F. Mindy Herrmann** – reported that Suzie Johnson will be leaving the Senior Advisory Council and will be greatly missed; applications are now being taken for her replacement. She also reported that the Northville Youth Assistance met this week, everything is going well, and that Parks & Recreation will meet next week.

**G. Fred Shadko** – reported that he has been asked to join a School committee to evaluate the schools for improvement and costs. The school district will be going to the voters, possibly in November, for the same millage that is currently being used, as the High School will be paid off next year.

**H. Chip Snider** – reported that the amendments to the Hunting and Weapons Ordinance will not have an impact on Public Safety training. He also understands the concern with the State Police Gun Range but it is not within the Township's powers to move or close this range. Finally, he reminded the residents and Board that the Northville Township Police have never fired a round on that range and never will.

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

**11. ADJOURN:** There being no further business, the meeting adjourned at 8:21 p.m.

**Respectfully submitted:**



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

Approved: April 20, 2017