

**MINUTES
APRIL 6, 2017 – SPECIAL MEETING
STUDY SESSION
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES**

DATE: Thursday, April 6, 2017
TIME: 6:30 p.m.
PLACE: 44405 Six Mile Road

CALL TO ORDER: Supervisor Nix called the meeting to order at 6:30 p.m.

PRESENT: Robert R. Nix II, Supervisor Richard Allen, Trustee
Sue A. Hillebrand, Clerk Mindy Herrmann, Trustee
Fred Shadko, Trustee

EXCUSED: Marjorie F. Banner, Treasurer Symantha Heath, Trustee

PLEDGE OF ALLEGIANCE:

1. Water Rates

- Presented by Supervisor Nix & Mr. Joe Heffernan, Plante Moran
- Discussed by Board of Trustees

2. Amendments to Chapter §133 – Peddling and Soliciting

Motion by Clerk Hillebrand to approve the amendments to Chapter §133 – Peddling and Soliciting effective upon publication by the Clerk’s Office, second by Trustee Herrmann.

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

Motion Approved

3. Brief Public Comments: None

4. ADJOURN: Meeting adjourned at 8:01 p.m.

Respectfully submitted:



Sue A. Hillebrand, M.M.C.
Minutes Approved: April 20, 2017