

MINUTES
April 19, 2018 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, April 19, 2018
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 Clerk Hillebrand to approve the regular agenda and the items listed under the consent agenda, second by Trustee Shadko.

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Michigan Association of Chiefs of Police Presentation – Presented

B. Plante Moran Audit Presentation

Motion by Treasurer Banner to receive and file the audit report from Plante Moran, second by Trustee Herrmann.

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

Motion Approved

C. Re-appoint Shana Maitland to Historic District Commission

Motion by Treasurer Banner to reappoint Shana Maitland to the Historical District Commission with a new term to April 30, 2021, second by Trustee Shadko.

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

Motion Approved

D. Opioid Litigation Resolution

Motion by Clerk Hillebrand to approve Resolution 2018-026 regarding opiate/opioid abuse and authorize the Authority to Represent agreement, second by Trustee Heath.

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

Motion Approved

E. Appoint Matthew Heron to the EDC/BRA

Motion by Trustee Heath to appoint Matthew Heron to the EDC/BRA with a new term to April 30, 2024, second by Trustee Allen.

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

Motion Approved

3. Public Hearing: None

4. Brief Public Comments:

- Jane Hecker, 18293 Blue Heron Pointe Dr, introduced the AAUW and explained their importance within the Community.
- Ronald Pawlak, 17009 Dunswood Rd, brought an issue regarding the county and a missing catch basin to the Board’s attention as it is affecting multiple residents.
- William Holmes, 18128 Pinebrook Dr, requested clarification regarding the carjacking and asked the Township to consider a text notification system in the future.

5. New Business:

A. Village at Northville – PUD Amendment - Retail

Motion by Clerk Hillebrand to approve the proposed changes to the PUD concept plan, for the retail component, subject to the following conditions:

- Items from the planning and engineering review letters shall be reflected on a revised concept plan.
- Items from the traffic engineer and fire department review letters shall be incorporated on the site plan submission.
- The building design and material guidelines shall be submitted to the Board of Trustees for approval prior to submission of the retail site plan to the Planning Commission.
- The open space as shown for the retail component is approved; but approval of a reduction in the 20% open space requirement for the entire project is subject to approval of the loft component.
- The approval excludes the loft component and related data appearing on the concept plan.
- The PUD concept plan shall be updated to reflect both the retail and the subsequently approved loft component.
- A PUD amendment including both the approved retail and loft components and the items identified in the 4/10/18 planning review letter.

- The PUD amendment is subject to any final revisions approved by John Gaber and the Township Supervisor.

And to authorize the Township Supervisor and Clerk to sign the final PUD agreement, second by Trustee Allen.

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

Motion Approved

B. Rezone Parcel – Marilyn (north of Five Mile)

Motion by Trustee Allen to approve the rezoning of parcel ID#77-051-0002-701 from Multiple Family Residential to R-4 Single Family Residential, as recommended by the Planning Commission, second by Clerk Hillebrand.

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

Motion Approved

C. Bid for Road & Curb Repairs – Northville Hills Golf Club

Motion by Clerk Hillebrand to award 2018 Work – Contract 1 Curb and Sidewalk Improvements for the Northville Hills Golf Club to Hartwell Cement Company in accordance with their bid for #309,175.00, plus a 10% contingency for a total not to exceed \$340,093.00, second by Trustee Shadko.

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

Motion Approved

D. Dues – 2018 The Senior Alliance (TSA)

Motion by Clerk Hillebrand 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 Treasurer Banner.

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

Motion Approved

E. Stormwater Maintenance Agreement Resolution – Cantoro

Motion by Clerk Hillebrand to approve that the Charter Township of Northville shall accept maintenance responsibilities for the portion of the storm drainage system described on the Maintenance Permit, execute the Storm Drainage Facilities Maintenance Agreement, and authorize the Clerk to sign the permit regarding Cantoro’s Market, second by Treasurer Banner.

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

Motion Approved

F. Lighting Review Fee Proposal

Motion by Clerk Hillebrand to increase the Lighting Review fees charged by the consultant to \$600.00 for the first review and \$300.00 for each additional review, to become effective May 1, 2018, second by Treasurer Banner.

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

Motion Approved

G. Stormwater Maintenance Agreement Resolution - Stonecrest

Motion by Clerk Hillebrand to approve that the Charter Township of Northville shall accept maintenance responsibilities for the portion of the storm drainage system described on the Maintenance Permit, execute the Storm Drainage Facilities Maintenance agreement, and authorize the Clerk to sign the permit regarding Stonecrest, second by Trustee Herrmann.

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

Motion Approved

6. Unfinished Business: None

7. Ordinances:

A. Amendments to Articles 11, 12, 13 & 25

Motion by Clerk Hillebrand to approve the zoning ordinance amendments and publish the changes, as required and send them to the General Code for updates to the Code of Ordinance book, second by Trustee Heath.

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

Motion Approved

8. Check Registry:

A. In the amount of \$ 4,724,036.63 for the period of 3/3/18 to 4/6/18

Motion by Treasurer Banner to approve the check registry in the amount of \$4,724,036.63 for the period of March 3, 2018 to April 6, 2018, second by Clerk Hillebrand.

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

Motion Approved

9. Board Communication & Reports:

A. Robert R. Nix, II – Reported that on May 1st the Conference of Western Wayne will be meeting with legislators. Due to the Township’s ongoing communication, Crestwood Manor has received \$380,000.00 from Wayne County to contribute to road repairs. The Township has received another letter of intent at the MITech Development

site. Finally, he thanked Shaun and Stephanie for their work on the State of the Community presentation.

B. Sue Hillebrand – Reported that the Seedling Giveaway will be on Saturday, April 21st from 9 to 11 AM. The deadline to run for the Board of Trustee vacancy is April 24, 2018 at 4 PM at the Township. The deadline to be on the ballot as a Precinct Delegate is May 8, 2018 at 4 PM at Wayne County.

C. Marjorie Banner – Reported that the Thayer's Cleanup day is scheduled for April 28th and is open to the public. She also thanked Marina and the financial staff for the Township's excellent audit review.

D. Richard Allen – Reported that the Planning Commission will be looking at another Senior Living Facility and he questioned what the Township's limit is on these.

E. Symantha Heath – Reported that the ZBA met last night to review one petition that they were able to approve.

F. Mindy Herrmann – Reported that the Senior Picnic is on June 6, 2018. She also reported that Seniors are trying to spread the word regarding the transportation program because the number of people using this service is declining.

G. Fred Shadko – Reported that Judge McDonald is moving to Holland Michigan and the Township wishes him well.

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 9:43 p.m.

Respectfully submitted:



Sue A. Hillebrand, M.M.C.

Approved: May 17, 2018