

AGENDA
APRIL 20, 2017 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, April 20, 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 – March 16, 2017 & April 6, 2017
 - 2. Minutes – Planning Commission – February 28, 2017
 - 3. Minutes – Zoning Board of Appeals – February 15, 2017
 - 4. Minutes – Historic District Commission – January 26, 2017
 - 5. Northville Youth Assistance Program Report – April 6, 2017
 - 6. Finance – Budget Amendment #2017-2
 - 7. Finance – Budget Amendment #2017-3
 - 8. 2017 Investment Report – First Quarter
 - 9. 2017 Financial Report – First Quarter
 - 10. Cedarbrook Storm Water Resolution

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Resolution for Sean English
- B.** Plante Moran Audit Presentation
- C.** MGFOA Budget Award
- D.** Appoint Scott Frush to EDC/BRA

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.** Community Park Sign – Marv Gans Community Park
- B.** Planning – Northville Hills PUD Amendment
- C.** Finance – Approval of Financial Institutions
- D.** Finance – Michigan Cooperative Liquid Asset Security System
- E.** Public Safety- Peddling & Soliciting Fee Schedule

- F. Public Services – Environmental Services: Seven Mile Property Demolition
- 6. **Unfinished Business: None**
- 7. **Ordinances:**
 - A. Approve Amendment to §53-9 – Animal General Regulations
 - B. Approve Amendments to §97-1, §67-34, and §67-62 – Hunting and Weapons
- 8. **Check Registry:**
 - A. In the amount of \$ 4,301,272.04 for the period of March 4 – April 7, 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