

**MINUTES
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: 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 Allen.

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Resolution for Sean English

Motion by Clerk Hillebrand to approve Resolution 2017-049 honoring Sean English for his heroic efforts, second by Trustee Shadko.

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

Motion Approved

B. Plante Moran Audit Presentation

Motion by Clerk Hillebrand to receive and file the 2016 Financial Audit, second by Trustee Heath.

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

Motion Approved

C. MGFOA Budget Award

The award was presented to Treasurer Banner by Director Neumaier for the Township's fourth consecutive year.

D. Appoint Scott Frush to EDC/BRA

Motion by Clerk Hillebrand to appoint Scott Frush to the EDC/BRA, to fill Judith Costigan's vacancy, with a term to February 29, 2018, second by Trustee Heath.

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

Motion Approved

3. Public Hearing: None

4. Brief Public Comments:

- Jeff Noble spoke about the four policy committees he is involved in: Education Reform, Transportation & Infrastructure, Healthcare, and Family, Children & Seniors. He also asked that any residents contact him with comments or concerns at 517-373-3816 or jeffnoble@house.mi.gov.
- Benjamin Henry, attorney representing Villas of Northville Hills Condominium Association, informed the Board that the Association approved Item B (Northville Hills PUD Agreement) and would be happy to sign any agreement needed pertaining to this Item.
- Thomas Welker, 15404 Lakeside, thanked Clerk Hillebrand and the Board of Trustees for their excellence in regards to the Hunting & Weapons Ordinance Amendments.
- Nancy Fisher, 15404 Lakeside, thanked the Board of Trustees for addressing the hunting issues in a professional and expedient manner.
- Jeff Thompson, 15435 Lakeside, thanked the Board for pursuing the hunting amendments to the satisfaction of the residents.
- Debbie Brown thanked the Board for looking out for the residents safety and eliminating the truck traffic on Napier. She also voiced her concerns regarding the penalty associated with the Animal Ordinance; she suggested a warning with the first offense.
- Abdallah Al-Khataybeh thanked the Board for taking care of the concerns related to the discharge of a weapon.

5. New Business:

A. Community Park Sign – Marv Gans Community Park

Motion by Treasurer Banner to re-name Community Park to Marv Gans Community Park and approve the expenditure of \$4,880.00 for two signs to be constructed and installed, second by Clerk Hillebrand.

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

Motion Approved

B. Planning – Northville Hills PUD Amendment

Motion by Supervisor Nix to approve the proposed change of use for approximately five acres on the Northwest corner of Five Mile and Sheldon from B-1 (Local Business) to SH (Senior Housing), as recommended by the Planning Commission, and is contingent upon the finalization of the Fifth Amendment with changes that are approved by the Township Supervisor and Counsel, and upon the condition that the rezoning is

contingent upon getting site plan approval by January 17, 2018. The motion also authorizes the Township Supervisor and Clerk to sign the Fifth Amendment when complete, second by Trustee Herrmann.

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

Motion Approved

C. Finance – Approval of Financial Institutions

Motion by Treasurer Banner to approve the list of Financial Institutions list in the Northville Township Investment Policy Addendum, second by Trustee Heath.

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

Motion Approved

D. Finance – Michigan CLASS

Motion by Clerk Hillebrand to approve the Resolution to join the Michigan Cooperative Liquid Asset Security System (CLASS) Investment Pool and authorize the Treasurer to execute the participation agreement, second by Trustee Herrmann.

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

Motion Approved

E. Public Safety- Peddling & Soliciting Fee Schedule

Motion by Clerk Hillebrand to increase the Peddling and Solicitor application fee from \$25.00 to \$50.00 per applicant, second by Trustee Heath.

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

Motion Approved

F. Environmental Services: 7 Mile Property Demolition

Motion by Clerk Hillebrand to authorize the Township Supervisor to enter an agreement with Fleis & Vandenbrink for environmental services related to the abatement and demolition of buildings A, B and C on the former State of Michigan Psychiatric Hospital Site in accordance with their proposal for a not to exceed budget of \$120,000.00, second by Treasurer Banner.

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

Motion Approved

6. Unfinished Business: None

7. Ordinances:

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

Motion by Clerk Hillebrand to approve Ordinance §53-9 (F), Animal General Regulations, 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

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

Motion by Clerk Hillebrand to approve Ordinances §97-1, §67-34, and §67-62, Hunting and Weapons, as amended and recommended by the Township Prosecutor, 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 \$4,301,272.04 for the period of 3/4/17 to 4/7/17

Motion by Treasurer Banner to approve the check registry in the amount of \$4,301,272.04 for the period of March 4, 2017 to April 7, 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 the State of the Community was held on April 19th and that the new Township App was unveiled and a current status report was given on the Scott Prison Property. He is also trying to establish relationships with other governmental entities to help with projects the Township may have now or in the future including roads, like the disallowance of truck traffic on Napier Rd. between Six & Eight Mile and on Six Mile between Ridge & Napier.

B. Sue Hillebrand – reported that the new election equipment will have the ability to modem the results immediately to the County and the Township, allowing the Clerk’s Office to post results faster for the waiting public. Also, Northville Township is eligible for a grant that will save the Township about \$100,000.00 in election equipment cost; the Township will be responsible for about \$20,000.00. Finally, the Beautification Commission will be holding their bi-annual Shred It Event on May 20th from 9-11 a.m.

C. Marjorie Banner – reported that Thayer’s Clean Up Day is April 29th and that the gardens are already sold out. She also reported that the Communications Committee, along with Kiwanis, will be taking clothing and canned goods donations on May 6th from 10-12. Finally, she extended a big thank you to Director Neumaier, the staff, and everyone who has helped with the success of the Audit and the Financial Award.

D. Richard Allen – reported that Mill Ridge received final approval with some minor conditions at the last Planning Commission meeting.

E. Symantha Heath – reported that the ZBA had four petitions brought before them with mixed results. She also reported that the Communication Committee is very excited about the new app for the residents, but is still looking into other avenues to help create better communication between the Board, staff and residents.

F. Mindy Herrmann – reported that Seniors met this month for their last time with Suzie Johnson and that her replacement has already been hired. She also reported that the Senior Stock is set for next Thursday and is a sold out event with more than 200 seniors in attendance. The Township now has two new 13 passenger Smart Buses, with all five being replaced by the end of this year. Parks & Rec had a very successful Egg-stravaganza with over 700 children in attendance. Trustee Herrmann also informed the Board that the Township did not receive the DNR grant for Johnson Creek's Bank Restoration. Finally, Terry Marecki will be holding a Hines Park Clean Up Day on May 13th.

G. Fred Shadko – reported that EDC completed some paperwork last week regarding the Seven Mile Property. The Historic District Commission has completed the structural elements of the Thayer's School House and will be holding a Whirly Ball fundraiser on May 7th. He also reported that he will be attending the School Committee meeting on May 10th.

H. Chip Snider – reported that this was an unusual week at the Township but that the Township staff worked together to produce remarkable results in a quick and efficient manner.

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

11. ADJOURN: There being no further business, the meeting adjourned at 9:03 p.m.

Respectfully submitted:



Sue A. Hillebrand, M.M.C.

Approved: May 18, 2017