

SYNOPSIS
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** – Approved
2. **Appointments, Presentations, Resolutions & Announcements:**
 - A. **Resolution for Sean English** – Approved
 - B. **Plante Moran Audit Presentation** – Received and Filed
 - C. **MGFOA Budget Award**
 - D. **Appoint Scott Frush to EDC/BRA** – Approved
3. **Public Hearing:** None
4. **Brief Public Comments:** Seven audience members had questions or comments for the Board of Trustees.
5. **New Business:**
 - A. **Community Park Sign – Marv Gans Community Park** – Approved
 - B. **Planning – Northville Hills PUD Amendment** – Approved
 - C. **Finance – Approval of Financial Institutions** – Approved
 - D. **Finance – Michigan CLASS** – Approved
 - E. **Public Safety- Peddling & Soliciting Fee Schedule** – Approved
 - F. **Environmental Services: 7 Mile Property Demolition** – Approved
6. **Unfinished Business:** None
7. **Ordinances:**
 - A. **Amendment to §53-9 – Animal General Regulations** – Approved
 - B. **Amendments to §97-1, §67-34, §67-62 – Hunting and Weapons** – Approved
8. **Check Registry:**
 - A. **In the amount of \$4,301,272.04 for the period of 3/4/17 to 4/7/17** – Approved
9. **Board Communication & Reports:**
 - A. Robert R. Nix, II, Sue Hillebrand, Marjorie Banner, Richard Allen, Symantha Heath, Mindy Herrmann, Fred Shadko, Chip Snider
10. **Any other business for the Board of Trustees:** None
11. **ADJOURN:** Meeting adjourned at 9:03 p.m.

A draft of the minutes will be available May 2, 2017.

Respectfully submitted:

Sue A. Hillebrand, M.M.C.