

**AMENDED AGENDA
May 17, 2018 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES**

DATE: Thursday, May 17, 2018
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 – April 19, 2018
 - 2. Minutes – Zoning Board of Appeals – March 14 & 21, 2018
 - 3. Minutes – Planning Commission– March 27, 2018
 - 4. Northville Youth Assistance Program Report – May 7, 2018
 - 5. Meadowbrook Country Club Fireworks permit
 - 6. Temporary Sign Request – Northville Christian Assembly

2. Appointments, Presentations, Resolutions & Announcements:

- A. State Historic Tax Credit Resolution

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. Village at Northville – Building Materials & Park Amenities
- B. 2018 Proposed Water & Sewer Rates
- C. IT – S.A.W. Grant

6. Unfinished Business: None

7. Ordinances:

- A. Introduction of Zoning Ordinance Amendments Articles 11,12,13,16, 17

8. Check Registry:

- A. In the amount of \$2,795,144.30 for the period of April 7 to May 4, 2018.

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.**

AMENDED:
Item 2.A State Historic Tax Credit Resolution

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