

MINUTES
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: 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 Treasurer Banner.

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. State Historic Tax Credit Resolution

Motion by Trustee Shadko to approve resolution 2018-062 supporting the reinstatement of state historic tax credits, second by Clerk Hillebrand.

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

Motion Approved

3. Public Hearing: None

4. Brief Public Comments: None

5. New Business:

A. Village at Northville – Building Materials & Park Amenities

Motion by Clerk Hillebrand to approve the site amenities for the village park in accordance with the comments contained in the planning memo dated May 8, 2018 and any additional conditions specified by the Board of Trustees, second by Trustee Herrmann.

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

Motion Approved

Motion by Clerk Hillebrand to approve the streetscape along Village Blvd. and Towne Square Road, pedestrian pocket park and gateway design on the east and west sides of Beck Road at Five Mile in accordance with the comments contained in the planning memo dated May 8, 2018 and any additional conditions specified by the Board of Trustees, second by Trustee Heath.

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

Motion Approved

Motion by Trustee Herrmann to approve the proposed building materials for the retail component, minus the grocery store and hotel, in accordance with the comments contained in the planning memo dated May 8, 2018 and any additional conditions specified by the Board of Trustees, second by Trustee Allen.

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

Motion Approved

Motion by Trustee Heath to move the proposed hotel component to the Village at Northville subcommittee for further discussion and action, second by Trustee Shadko.

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

Motion Approved

Motion by Trustee Herrmann to move the comments contained in the planning memo dated May 8, 2018, the additional comments provided by the Trustees and any changes to the design elements and/or details to the Village at Northville subcommittee for further review and action, second by Trustee Shadko.

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

Motion Approved

B. 2018 Proposed Water & Sewer Rates

Motion by Trustee Herrmann to approve the 2018 proposed Water & Sewer Rate Resolution, second by Treasurer Banner.

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

Motion Approved

C. IT – S.A.W. Grant

Motion by Clerk Hillebrand to award the SAW Grant GIS/AMS Service Enhancements to Ritter GIS for an amount not to exceed \$141,100.00, second by Treasurer Banner.

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

Motion Approved

6. Unfinished Business: None

7. Ordinances:

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

Motion by Trustee Herrmann to introduce the amendment to change Pet Care Facilities and Canine Training Facilities from a permitted use to a special land use in Articles 11, 12, 13, 16 & 17, as recommended by the Planning Commission, second by Trustee Shadko.

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

Motion Approved

8. Check Registry:

A. In the amount of \$2,795,144.30 for the period of 4/7/18 to 5/4/18

Motion by Treasurer Banner to approve the check registry in the amount of \$2,795,144.30 for the period of April 7, 2018 to May 4, 2018, second by Trustee Herrmann.

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

Motion Approved

9. Board Communication & Reports:

A. Robert R. Nix, II – Reported that he met with the DEQ to discuss possible ideas/solutions related to the additional asbestos treatment of the Former State Psychiatric Hospital.

B. Sue Hillebrand – Reported that the Clerk’s Department is preparing to send out the Absentee Voter Applications on May 25th. She also asked the Board to let her know if they will be participating in the Memorial Day and/or Fourth of July parades.

C. Marjorie Banner – Reported that over 60 volunteers participated in the Thayer’s Annual Cleanup and that the gardens are now sold out. She also congratulated the Public Safety Department for the awards and ceremony.

D. Richard Allen – Reported that there were two items presented to the Planning Commission this month. Ward Church has proposed an independent living community and will come back next month with further amendments. Three Generations Plaza will be dividing the old Aubree’s into two different restaurants.

E. Symantha Heath – Reported that the Zoning Board of Appeals had one petition at their last meeting and it was approved.

F. Mindy Herrmann – Reported that the Seniors has received two new Smart buses that were greatly needed as they are selling out of events fast; the Senior Fest is on June 6th. Parks and Rec met recently, all programs are running smoothly and the soccer fields were recently assessed with most being in decent shape.

G. Fred Shadko – Reported that the Northville Kiwanis had their annual clothing drive at the Township and it was a great success.

H. Chip Snider – Reported that the baseball contract is due to the Township tomorrow for signatures. He then turned the report over to Director Nicoloff for further communication. Director Nicoloff reported that the online survey showed that 70% of the residents that participated wanted bi-weekly recycling pickup, the new website should debut on May 23rd and Northville Township received recognition in the City Works magazine for their recent advancements.

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

11. ADJOURN: There being no further business, the meeting adjourned at 9:20 p.m.

Respectfully submitted:



Sue A. Hillebrand, M.M.C.

Approved: 6/21/18