

SYNOPSIS
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 Amended Agenda and the Consent Agenda items – Approved

2. Appointments, Presentations, Resolutions & Announcements

A. State Historic Tax Credit Resolution – Approved

3. Public Hearing – None

4. Brief Public Comments – None

5. New Business:

A. Village at Northville – Building Materials & Park Amenities –

- Approved with conditions – Park, Perimeter Hardscape, Signage, Streetscape, Gateway Design and Commercial Buildings
- Move to Sub-committee – Hotel and additional comments from the Township Planner

B. 2018 Proposed Water & Sewer Rates – Approved

C. IT – S.A.W. Grant – Approved

6. Unfinished Business - None

7. Ordinances:

A. Zoning Ordinance Amendments Articles 11,12,13,16, 17 – Introduced

8. Check Registry:

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

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 9:20 p.m.

A draft of the minutes will be available May 30, 2018.

Respectfully submitted:

Sue A. Hillebrand, M.M.C.