

AGENDA – AMENDED
May 18, 2017 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, May 18, 2017
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 20, 2017
 - 2. Northville Youth Assistance Program Report – May 1, 2017
 - 3. Thai Fresh Café – Class C Purchase Authorization

2. Appointments, Presentations, Resolutions & Announcements:

- A. Alexandre Nathan Jund – Eagle Scout Rank
- B. Mary Jo Blasius – Beautification reappointment
- C. Fred Shadko – EDC Board Liaison appointment
- D. Water & Sewer Rate Presentation – Joe Heffernan
- E. ISO rating – Public Safety – Fire
- F. Worker’s Compensation Award

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. Public Services – Water & Sewer Rates
- B. Public Safety – Fire – Meadowbrook Country Club – Fireworks Permit
- C. Clerk’s – Election Equipment Grant Agreement
- D. Planning – Temporary Sign Request – Seventh Day Adventist Church

6. Unfinished Business: None

7. Ordinances:

- A. Approve Amendments to §97-1, §67-34, and §67-62 – Hunting and Weapons
- B. Approve Amendments to Chapter §133 – Peddling and Soliciting

- C. Introduction of Amendments to Chapter §67-42, 43, 44 & 45 – Fireworks
- D. Introduction of Amendments to Chapter §79-2, 5, & 6 – Fire Prevention

8. Check Registry:

- A. In the amount of \$ 1,502,855.89 for the period of April 8, 2017 to May 5, 2017.

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.**

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

Amendments:

- 1. A. 3. Thai Fresh Café – Class C Purchase Authorization**
- 2. A. Alexandre Nathan Jund – Eagle Scout Rank**