

MINUTES
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: Supervisor Nix called the meeting to order at 7:00 p.m.
PRESENT: Robert R. Nix II, Supervisor Symantha Heath, Trustee
Marjorie F. Banner, Treasurer Mindy Herrmann, Trustee
Richard Allen, Trustee Fred Shadko, Trustee

ABSENT: Sue A. Hillebrand, Clerk

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Approve the Regular Agenda and the Consent Agenda items

Motion by Treasurer Banner to approve the Regular Amended Agenda and the items listed under the consent Agenda, second by Trustee Heath.

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Alexandre Nathan Jund – Eagle Scout Rank

Motion by Treasurer Banner to approve Resolution 2017-65, honoring Alexandre Nathan Jund on his Eagle Scout rank, second by Trustee Herrmann.

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

Motion Approved

B. Mary Jo Blasius – Beautification reappointment

Motion by Treasurer Banner to reappoint Mary jo Blasius to the Beautification Commission with a term to May 31, 2020, second by Trustee Heath.

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

Motion Approved

C. Fred Shadko – EDC Board Liaison appointment

Motion by Treasurer Banner to appoint Fred Shadko to the EDC as the Board Liaison with a term to November 20, 2020, second by Trustee Heath.

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

Motion Approved

D. Water & Sewer Rate Presentation

Mr. Joe Heffernan, from Plante Moran, gave a brief water & sewer rate presentation to recap last month’s presentation.

E. ISO rating – Public Safety – Fire

Director Mutchler presented the new ISO rating of three for the Fire Department that will take effect in August.

F. Worker’s Compensation Award

Director Wilhelm presented the Worker’s Compensation Award, discussing all the ways the Northville Township staff work together to stay safe.

3. Public Hearing: None

4. Brief Public Comments: None

5. New Business:

A. Public Services – Water & Sewer Rates

Motion by Treasurer Banner to approve the 2017 Water & Sewer Rate Resolution #2017-68, second by Trustee Shadko.

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

Motion Approved

B. Public Safety – Fire – Meadowbrook Country Club – Fireworks Permit

Motion by Treasurer Banner to approve the Fireworks Display Permit for Meadowbrook Country Club on Friday, June 30, 2017 with a rain date makeup of Saturday, July 1, 2017 pending inspection by the Fire Department, second by Trustee Herrmann.

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

Motion Approved

C. Clerk’s – Election Equipment Grant Agreement

Motion by Trustee Herrmann to authorize Clerk Hillebrand to execute the appropriate Grant Agreement on behalf of Northville Township for the acquisition of replacement voting systems in Northville Township, second by Trustee Allen.

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

Motion Approved

D. Planning – Temporary Sign Request – Seventh Day Adventist Church

Motion by Treasurer Banner to authorize a temporary banner sign for the Seventh Day Adventist Church from June 1-9, as permitted under Section 145-5(B), for the purpose of advertising the church-wide yard sale, second by Trustee Herrmann.

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

Motion Approved

6. Unfinished Business: None

7. Ordinances:

A. Amendments to §97-1, §67-34, and §67-62 – Hunting and Weapons

Motion by Treasurer Banner to approve the revised Hunting & Weapons Ordinance §67-34 paragraphs (C) and (D) with the recommended language, second by Trustee Heath.

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

Motion Approved

B. Amendments to Chapter §133 – Peddling and Soliciting

Motion by Treasurer Banner to approve the revised Peddling & Soliciting Ordinance § 133-11 with the addition of paragraph (B), second by Trustee Heath.

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

Motion Approved

C. Amendments to Chapter §67-42, 43, 44 & 45 – Fireworks

Motion by Treasurer Banner to approve the introduction of the Fireworks Ordinance § 167-42, 43, 44 and 45 as amended and recommended by the Northville Township Fire Marshall, second by Trustee Heath.

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

ABSENT: Hillebrand

Motion Approved

D. Amendments to Chapter §79-2, 5, & 6 – Fire Prevention

Motion by Treasurer Banner to approve the introduction of the Fire Prevention Ordinance §79-2, 5 and 6 as amended to adopt the 2015 International Fire Code, second by Trustee Heath.

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

Motion Approved

8. Check Registry:

A. In the amount of \$ 1,502,855.89 for the period of 4/8/17 to 5/5/17

Motion by Treasurer Banner to approve the check registry in the amount of \$1,502,855.89 for the period of April 8, 2017 to May 5, 2017, second by Trustee Herrmann.

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

Motion Approved

9. Board Communication & Reports:

A. Robert R. Nix, II – reported that he met with other Western Wayne members and legislatures in Lansing to discuss common statewide issues including protection for adjacent communities with regards to Solid Waste. WTUA, which is comprised of Northville Township, Plymouth Township and Canton Township, met to discuss pulling out of the Wayne County sewage and moving to the Ypsilanti facility; they also spoke about the possibility of creating a water authority to get a wholesale rate, which could potentially reduce the cost increase to residents.

B. Sue Hillebrand – Absent

C. Marjorie Banner – reported that the Historic District Commission had a special meeting with the people who bought the old Ford Village building to see what the plans for the structure were; at this early stage the HDC likes what the new owners are doing. The Thayer's school house will be shingled this summer, as the funds have been raised for this next step. The clothing drive was a very successful for both Civic concern and for Vista Maria; a special thank you to Trustee Shadko for his help with this event. Finally, Thayer's Corner had a terrific work day on April 29th; thank you to everyone who came to help.

D. Richard Allen – reported that the Planning Commission met to review a single item for Five Mile & Beck Road. They approved the single family home portion of the project; the townhomes were deferred for further architectural study. Finally, there will be a road closure entering the park from Five Mile Road for about a five week period this summer; they are trying to complete this between soccer seasons.

E. Symantha Heath – reported that the ZBA did not meet this month. She also reported that the Communication Committee has received great feedback regarding the new Township app; she thanked Director Nicoloff for all the hard work during this process.

F. Mindy Herrmann – reported that Seniors met with the new Senior Director, Pam Cameron; transportation and events are up for Seniors and Senior-fest is coming up on June 7th. Parks and Rec met, with two new members, to discuss the Fish Hatchery Park project and funds.

G. Fred Shadko – reported that 675 residents have already downloaded the app at the one month anniversary, with the Communication Committees goal being 1,000 downloads the first year. On Saturday the high school is hosting Armed Forces Day and the Rouge Rescue will be going on. The Saturday of Memorial Weekend, Thayer's Cemetery Association will be doing a tribute to the Veterans with help from the Friends of the HDC. Finally, the School Improvement Commission is continuing to evaluate current school conditions while they debate about a millage request this November.

H. Chip Snider – reported that the attributes of this team have helped to put Northville Township far beyond our competitors.

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

11. ADJOURN: There being no further business, the meeting adjourned at 8:05 p.m.

Respectfully submitted:



Sue A. Hillebrand, M.M.C.

Approved: 6-15-17