

**SYNOPSIS**  
**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                      Richard Allen, Trustee  
Marjorie F. Banner, Treasurer                      Symantha Heath, Trustee  
Fred Shadko, Trustee                                      Mindy Herrmann, Trustee

**ABSENT:** Sue A. Hillebrand, Clerk

**PLEDGE OF ALLEGIANCE:**

**1. Agendas:**

**A. Regular Agenda and the Consent Agenda items – Approved**

**2. Appointments, Presentations, Resolutions & Announcements:**

**A. Alexandre Nathan Jund – Eagle Scout Rank – Approved**

**B. Mary Jo Blasius – Beautification reappointment – Approved**

**C. Fred Shadko – EDC Board Liaison appointment – Approved**

**D. Water & Sewer Rate Presentation – Joe Heffernan – Presented**

**E. ISO rating – Public Safety – Fire – Presented**

**F. Worker’s Compensation Award – Presented**

**3. Public Hearing: None**

**4. Brief Public Comments: None**

**5. New Business:**

**A. Public Services – Water & Sewer Rates – Approved**

**B. Meadowbrook Country Club – Fireworks Permit – Approved**

**C. Clerk’s – Election Equipment Grant Agreement – Approved**

**D. Temporary Sign Request – Seventh Day Adventist Church – Approved**

**6. Unfinished Business: None**

**7. Ordinances:**

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

**B. Amendments to Chapter §133 – Peddling and Soliciting – Approved**

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

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

**8. Check Registry:**

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

**9. Board Communication & Reports:**

**A. Robert R. Nix, II, 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 8:05 p.m.**

A draft of the minutes will be available May 31, 2017.

**Respectfully submitted:**

**Sue A. Hillebrand, M.M.C.**