

AGENDA - AMENDED
June 15, 2017 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, June 15, 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 – May 18, 2017
 2. Minutes – Planning Commission – March 28 & April 25, 2017
 3. Minutes – Zoning Board of Appeals – March 15, 2017
 4. Minutes – Historic District Commission – March 30 & April 27, 2017
 5. Northville Youth Assistance Program Report – June 5, 2017
 6. Public Services – Stormwater Maintenance Agreement – Ridge Hills
 7. Finance – Bank of Ann Arbor Corporate Resolution

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Kimberly Winnik – Ethics Board Reappointment
B. Jim Tishkowski – Ethics Board Reappointment
C. MTA Resolution

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.** Planning – Heritage Park Active Adult Community PUD
B. MTA Annual Dues
C. Planning – Temporary Sign Request – Seventh Day Adventist Church
D. Planning – Temporary Sign Request – Country Garden Club of Northville

6. Unfinished Business: None

7. Ordinances:

- A.** Approve Amendments to §67-42, 43, 44 & 45 – Fireworks

- B. Approve Amendments to §79-2, 5 & 6 – Fire Prevention
- C. Introduction of Public Safety Emergency Response Fee Ordinance

8. Check Registry:

- A. In the amount of \$ 1,841,955.76 for the period of May 6, 2017 to June 2, 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:

- 5.C. Planning – Temporary Sign Request – Seventh Day Adventist Church**
- 5.D. Planning – Temporary Sign Request – Country Garden Club of Northville**