

MINUTES
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: 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. Approve the Regular Agenda and the Consent Agenda items

Motion by Clerk Hillebrand to approve the Regular Amended Agenda, including item 5.D temporary sign request for Country Garden Club of Northville, and the items listed under the consent Agenda, second by Trustee Herrmann.

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Kimberly Winnik – Ethics Board Reappointment

Motion by Clerk Hillebrand to approve the reappointment of Kimberly Winnik to the Ethics Board with a new term to June 30, 2020, second by Fred Shadko.

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

Motion Approved

B. Jim Tishkowski – Ethics Board Reappointment

Motion by Clerk Hillebrand to approve the reappointment of Jim Tishkowski to the Ethics Board with a new term to June 30, 2020, second by Fred Shadko.

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

Motion Approved

C. MTA Resolution

Motion by Clerk Hillebrand to approve Resolution 2017-82, Principles of Governance, second by Trustee Heath.

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

Motion Approved

3. Public Hearing: None

4. Brief Public Comments: Mr. Henningsen addressed the Board regarding the troubles of recycling.

5. New Business:

A. Planning – Heritage Park Active Adult Community PUD

Motion by Clerk Hillebrand to approve the heritage Park of Northville Active Adult Community PUD rezoning request (PUD-AAC), including the PUD concept plan and the PUD agreement, as recommended by the Planning Commission and subject to any final revisions approved by John Gaber (Township Attorney) and the supervisor and authorize the township Supervisor and clerk to sign the final PUD agreement, second by Trustee Allen.

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

Motion Approved

B. MTA Annual Dues

Motion by Treasurer Banner to approve the MTA Annual Dues in the amount of \$6,334.50 covering July 1, 2017 through June 30, 2018, second by Trustee Heath.

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

Motion Approved

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

Motion by Clerk Hillebrand to authorize a temporary sign June 25 to July 14, as permitted under Section 145-5(B) of the Sign Ordinance, for the purpose of advertising vacation bible school. The sign shall be located at least 10’ from the R.O.W. and outside of the 25’ clear vision triangle at the driveway, second by Trustee Heath.

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

Motion Approved

D. Planning – Temporary Sign Request – Country Garden Club

Motion by Clerk Hillebrand to authorize a temporary sign July 8 to July 12, as permitted under Section 145-5(B) of the Sign Ordinance, for the purpose of advertising the Garden Walk, second by Trustee Herrmann.

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

Motion Approved

6. Unfinished Business: None

7. Ordinances:

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

Motion by Clerk Hillebrand to approve the amendments to ordinance §67-42, 43, 44 and 45, Fireworks, as recommended by the Northville Township Fire Marshal, second by Treasurer Banner.

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

Motion Approved

B. Approve Amendments to §79-2, 5 & 6 – Fire Prevention

Motion by Clerk Hillebrand to adopt the 2015 Fire Code and appendix and approve the amendments to ordinance §79-2, 5 and 6, Fire Prevention, as recommended by the Northville Township Fire Marshal, second by Trustee Allen.

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

Motion Approved

C. Introduction of Public Safety Emergency Response Fee Ordinance

Motion by Clerk Hillebrand to approve the introduction of the Cost Recovery Ordinance as recommend, second by Trustee Allen.

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

Motion Approved

8. Check Registry:

A. In the amount of \$ 1,841,955.76 for the period of 5/6/17 to 6/2/17

Motion by Treasurer Banner to approve the check registry in the amount of \$ 1,841,955.76 for the period of May 6, 2017 to June 2, 2017, second by Trustee Herrmann.

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

Motion Approved

9. Board Communication & Reports:

A. Robert R. Nix, II – Reported that the final draft of the PUD for the Northville Hills Senior Project was completed today; this is helping to create a uniform PUD agreement that the Township can use with future projects. The Township has been making progress within the last six months to take charge of the administration aspect of Parks & Rec, but nothing is finalized yet. He also reported that the MI-Tech corridor is moving forward with their current projects. Finally, the Township has been given a draft agreement regarding a proposed shared Fire Station between Plymouth Township and Northville Township; this is only a matter of discussion at this point.

B. Sue Hillebrand – Reported that the Beautification Commission’s Shred It Event was very successful this year with over 275 participants. The township hosted a training seminar featuring the new voting equipment for Wayne County on June 2nd. She also reported that the Window Clicks for the No Solicitation ordinance have been ordered and will be free to township residents. The Marv Gans Community Park dedication/renaming ceremony will be held at 1:00 p.m. on June 24th and is open to the public.

C. Marjorie Banner – Reported that the Historic District Commission is continuing to work on the seminars they will present on October 26th. She also reported that they are moving forward on the shingling of Thayer’s School House and are hoping to complete this by the end of summer.

D. Richard Allen – Reported that the Planning Commission met to discuss some requests from Meijer regarding a drive up pharmacy, painting projects, reducing the garden center and expanding the gas station. These items were discussed at great length with many improvements needed before approvals.

E. Symantha Heath – Reported that the Communication Committee is very pleased with the success of the app. The Township App has just under 800 downloads and the Township is currently in the process of hiring a part time person to help update the app and other social media.

F. Mindy Herrmann – Reported that Senior’s is going well, with all programs moving forward including the Sock Hop scheduled for September 21st in Novi. She also reported that Sue Campbell is retiring from the Northville Youth Assistance at the end of the month.

G. Fred Shadko – Reported that the clothing drive was a big success with over 40 participants and 144 cubic feet of clothing donated to Vista Maria. He also reported that Thayer’s Cemetery had a wonderful dedication ceremony for the Veterans the Saturday before Memorial Day. Finally, the school committee has wrapped up their investigation and will probably be looking for a bond proposal this November.

H. Chip Snider – No report

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

11. **ADJOURN:** There being no further business, the meeting adjourned at 8:04 p.m.

Respectfully submitted:



Sue A. Hillebrand, M.M.C.

Approved: July 20, 2017