

SYNOPSIS
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. Regular Amended Agenda and the Consent Agenda items – Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Kimberly Winnik – Ethics Board Reappointment – Approved

B. Jim Tishkowski – Ethics Board Reappointment – Approved

C. MTA Resolution – Approved

3. Public Hearing: None

4. Brief Public Comments: One resident had a question or comment for the Board of Trustees.

5. New Business:

A. Planning – Heritage Park Active Adult Community PUD – Approved

B. MTA Annual Dues – Approved

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

D. Temporary Sign Request – Country Garden Club – Approved

6. Unfinished Business: None

7. Ordinances:

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

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

C. Public Safety Emergency Response Fee Ordinance – Introduced

8. Check Registry:

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

9. Board Communication & Reports:

A. Robert R. Nix, II, Sue Hillebrand, 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 8:04 p.m.

A draft of the minutes will be available June 27, 2017.

Respectfully submitted:

Sue A. Hillebrand, M.M.C.