

**MINUTES**  
**June 21, 2018 – REGULAR MEETING**  
**CHARTER TOWNSHIP OF NORTHVILLE**  
**BOARD OF TRUSTEES**

**DATE:** Thursday, June 21, 2018  
**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  
Sue A. Hillebrand, Clerk                                      Fred Shadko, Trustee  
Marjorie F. Banner, Treasurer

**ABSENT:** Richard Allen, Trustee                                      Mindy Herrmann, Trustee

**PLEDGE OF ALLEGIANCE:**

**1. Agendas:**

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

Motion by Clerk Hillebrand to approve the regular agenda and the items listed under the consent agenda, second by Treasurer Banner.

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

**Motion Approved**

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

**A. Senior Alliance Presentation**

Presentation given by Tamera Kiger, CEO, regarding the services that The Senior Alliance provide to Northville Township residents.

**3. Public Hearing:** None

**4. Brief Public Comments:**

- Jo Anne Capaldi, 39600 Greenbrier Court, addressed the Board regarding her concerns with the lack of “No Parking Fire lane” signs in Country Club Village II. When the mailboxes were replaced, the signs were not reinstalled causing concern for residents because Greenbrier Court is not of legal width; this would make it difficult for emergency service personnel and vehicles to assist these residents if cars are parked on the road. Supervisor Nix said that he would assign staff to investigate.
- Don Paul, 19280 Autumn Ridge Drive, addressed the Board over his concern about a Group Home that he believes is being planned next door to his home.

Clerk Hillebrand receives notice of approved homes from the State and she will follow up and respond to Mr. Paul.

- Leah Michels, 49191 Ridge Court, addressed the Board requesting that they place a land preservation proposal on the ballot in 2018. She suggested asking voters to approve a 0.5 mill for ten years to fund a voluntary program providing owners of farmland and open space properties a conservation alternative to selling their land for residential development. The Board suggested that more work was required to form an organization for a ballot proposal and suggested a plan of action for Ms. Michels to pursue.

**5. New Business:**

**A. Budget Amendment 2018-04**

Motion by Clerk Hillebrand to approve Resolution #2018-66 authorizing Budget Amendment #2018-4, second by Treasurer Banner.

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

**Motion Approved**

**B. Seven Mile Road Property – Change Order for Building Demolition**

Motion by Clerk Hillebrand to approve an increase in the project award for the asbestos abatement and demolition of Buildings A & B on the former State of Michigan Psychiatric Hospital from \$5,880,000.00 to \$8,114,648.00 a total increase of \$2,234,648.00, subject to cost reductions and available financial resources approved by the Township Supervisor, second Treasurer Banner.

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

**Motion Approved**

**C. Planning – Filing Fee for recording documents**

Motion by Clerk Hillebrand to approve the addition of a registration fee of \$300.00 be added to the planning fees required of developers to cover the expense and the resources required to register the various development documents, effective July 1, 2018, second by Trustee Heath.

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

**Motion Approved**

**D. Michigan Township Association Annual Dues**

Motion by Treasurer Banner to approve the MTA Annual Dues in the amount of \$6,738.26 covering July 1, 2018 through June 30, 2018, second by Trustee Shadko.

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

**Motion Approved**

**E.     Garden Walk – Temporary waiver of sign ordinance**

Motion by Clerk Hillebrand to approve waiving the Township ordinance and permit the placement of temporary signs on July 22, 2018 from 9am to 4pm, second by Treasurer Banner.

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

**Motion Approved**

**F.     Water & Sewer Building Roof Replacement – Bid Award**

Motion by Clerk Hillebrand to award the bid for the water and sewer building roof replacement to Kearns Brothers, Inc. for an amount of \$34,500.00 plus a 10% contingency for a total amount not to exceed \$37,950.00, second by Treasurer Banner.

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

**Motion Approved**

**6.     Unfinished Business: None**

**7.     Ordinances:**

**A.     Adoption of Zoning Ordinance Amendments Articles 11, 12, 13, 16, 17**

Motion by Clerk Hillebrand to adopt the amendment to change Pet Care Facilities and Canine Training Facilities from a permitted use to a special land use in Articles 11, 12, 13, 16 & 17, as recommended by the Planning Commission, second by Treasurer Banner.

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

**Motion Approved**

**8.     Check Registry:**

**A.     In the amount of \$ 3,506,544.83 for the period of May 5 – June 8, 2018.**

Motion by Treasurer Banner to approve the check registry in the amount of \$6,506,544.83 for the period of May 5, 2018 to June 8, 2018, second by Clerk Hillebrand.

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

**Motion Approved**

**9. Board Communication & Reports:**

**A. Robert R. Nix, II** – Reported that the schools will be using the Old Village School after it is renovated and have terminated the contract with Parks & Recreation for use of parking. Supervisor Nix has been involved in a series of meetings with the county regarding the Ridge Road Bridge; the end target will be in October or November depending on approvals needed. Also, the State approved their budget with ten million dollars allocated to roads. State Representative Jeff Noble collected information from the local communities regarding road project needs; unfortunately, Northville Township was not granted any of the funds for road repair.

**B. Sue Hillebrand** – Reported that the Clerk’s Office has received a record number of absentee applications back already for the upcoming August primary election. The first bulk mailing of ballots will be on June 29<sup>th</sup>. Clerk Hillebrand is still in need of about ten election workers to help at the precincts on Election Day. She also attended the CWW meeting for Supervisor Nix.

**C. Marjorie Banner** – Reported that the Historic District Commission submitted proposals for the historic plaques to the Village at Northville subcommittee. She also reported that there have been events at Thayer’s the last two weekends and they went great.

**D. Richard Allen** – Absent

**E. Symantha Heath** – Reported that ZBA met to review three petitions; they also sent a request to the Planning Commission regarding commercial store fronts selling out front during related seasons.

**F. Mindy Herrmann** – Absent

**G. Fred Shadko** – Reported that the teardown of 341 East Main Street has been denied by the City. Mr. Shadko, along with Mr. Nix, attended the retirement celebration of Mary Kay Price. Trustee Shadko stated that there have been two major residential clearing on Franklin Road and Main St. /Beck Rd.; he asked if we should take another look at our tree ordinance as it related to homeowners, not just developers.

**H. Chip Snider** – Reported that there has been a meeting set up regarding the future of the police shooting range. Mr. Snider also informed the audience and staff that the Six Mile entrance will be closed, as a safety precaution, on June 22<sup>nd</sup> because of air conditioning unit replacements on the roof.

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

**11. ADJOURN:** There being no further business, the meeting adjourned at 8:22 p.m.

**Respectfully submitted:**



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

Approved: 7/19/18