

AGENDA (Amended)
July 19, 2018 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, July 19, 2018
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 – June 21 & 26, 2018
 2. Minutes – Zoning Board of Appeals – May 16, 2018
 3. Minutes – Planning Commission – May 29, 2018
 4. 2018 Investment Report – Second Quarter
 5. 2018 Financial Report – Second Quarter

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Julie Mantay – Appointment to the Beautification Commission
B. Sharon A Smith – Appointment to the Beautification Commission
C. Sally Hayes – Appointment to the Beautification Commission
D. Julianne Mundy – Appointment to the Beautification Commission

3. Public Hearing:

- A.** Set Public Hearing for August 16th for Industrial Development District (Zhongding U.S.A., Inc.).

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.** HDC – Gibson House Historic District Study Committee
B. Parks & Rec – John Deere Gator Utility Vehicle
C. MITC Rezoning
D. Northville Christian Temporary Sign Request
E. North Grove – Amendment to the Consent Judgement
F. Public Safety – Dispatch Upgrade – Mobile Radios
G. Public Safety – Furniture Purchase

6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. In the amount of \$ 2,226,024.25 for the period of June 9, 2018 to July 6, 2018.
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

Amendment:
Item 5.G HDC – Gibson House Historic District Study Committee