

MINUTES
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: 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 Mindy Herrmann, Trustee
Marjorie F. Banner, Treasurer Fred Shadko, Trustee

ABSENT: Symantha Heath, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Amended Agenda and the Consent Agenda items

Motion by Trustee Herrmann to approve the regular amended agenda and the items listed under the consent agenda, second by Treasurer Banner.

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Julie Mantay – Appointment to the Beautification Commission

Motion by Clerk Hillebrand to appoint Julie Mantay to the Beautification Commission with a term to July 31, 2021, second by Trustee Herrmann.

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

Motion Approved

B. Sharon A Smith – Appointment to the Beautification Commission

Motion by Clerk Hillebrand to appoint Sharon Smith to the Beautification Commission with a term to July 31, 2021, second by Trustee Herrmann.

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

Motion Approved

C. Sally Hayes – Appointment to the Beautification Commission

Motion by Clerk Hillebrand to appoint Sally Hayes to the Beautification Commission with a term to July 31, 2021, second by Trustee Herrmann.

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

Motion Approved

D. Julianne Mundy – Appointment to the Beautification Commission

Motion by Clerk Hillebrand to appoint Julianne Mundy to the Beautification Commission with a term to July 31, 2021, second by Trustee Herrmann.

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

Motion Approved

3. Public Hearing:

A. Set Public Hearings for an Industrial Development District in the MI-Tech Corridor and for the Zhongding U.S.A., Inc. IFT application on August 16, 2018

Motion by Clerk Hillebrand to set the public hearings for an Industrial Development District in the MI-Tech Corridor and for the Zhongding U.S.A., Inc. IFT application on August 16, 2018, second by Trustee Allen.

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

Motion Approved

4. Brief Public Comments:

- John Rennels, 18550 Jamestown Circle, remarked on the excellent service and interactions he has had with the Northville Township staff since moving to our community.
- Robin Schleh, 41700 Pon Meadow Court, read her letter regarding the Historic District Commission's request to assign an interim status to the Gibson farm property to allow the time needed to determine whether the Gibson farm should be saved.
- Shana Maitland, 43403 Reservoir Street, reiterated the importance of the Historic District Commission's request to determine if the Gibson farm should be preserved before it is destroyed.
- Diane Rosone, 18935 Bayberry Way, implored with the Board to approve the Historic District Commission's request to preserve the history in the Gibson farm property.

- Tom Stanek, 17540 E. Northville Trail, addressed the close proximity of the proposed baseball diamonds at Ward Church to his property line, along with the issues it could create.

5. New Business:

A. HDC – Gibson House Historic District Study Committee

Motion by Trustee Shadko to establish the Gibson House Historic District Study committee and designate the property an interim designation which would require all applications for permits within the proposed Gibson House Historic District be referred to the Northville Township Historic District Commission. The HDC shall review permit applications with the same powers that would apply if the proposed historic district was an established district for one year from the date of this resolution, second by Treasurer Banner.

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

Motion Approved

B. Parks & Rec – John Deere Gator Utility Vehicle

Motion by Clerk Hillebrand to approve the purchase of a John Deere Gator XUV835M with cab, HVAC, and Boss snow plow attachment from Weingartz Supply Company for a total price of \$23,658.54, second by Trustee Herrmann.

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

Motion Approved

C. MITC Rezoning

Motion by Trustee Shadko to approve the rezoning of approximately 154 acres on the North side of Five Mile, between Ridge and Napier Roads, from Industrial (I-1) to Office, Research and technology (ORT) as recommended by the Planning Commission, second by Trustee Herrmann.

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

Motion Approved

D. Northville Christian Temporary Sign Request

Motion by Clerk Hillebrand to approve a temporary sign request for Northville Christian Assembly to advertise their rummage sale August 5-11, 2018 with the following conditions: 1. Sign will be located at least ten feet from the R.O.W. and 2. Sign shall not exceed 24 square feet, second by Treasurer Banner.

VOTE: **AYES:** Nix, Hillebrand, Banner, Allen, Herrmann, Shadko

NAYS: None
ABSENT: Heath

Motion Approved

E. North Grove – Amendment to the Consent Judgement

Motion by Trustee Herrmann to amend the consent judgement to allow a drive-thru for Starbucks subject to review and approval of the amendment by the Township Attorney and approval of a revised site plan by the Board of Trustees, second by Treasurer Banner.

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

Motion Approved

F. Public Safety – Dispatch Upgrade – Mobile Radios

Motion by Trustee Herrmann to approve the purchase of four dispatch consoles, point to point radio communication link, fourteen mobile radios and an additional 100' to add to the existing radio tower from Motorola Solutions for a total price of \$673,407.00, second by Trustee Allen.

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

Motion Approved

G. Public Safety – Furniture Purchase

Motion by Clerk Hillebrand to approve the purchase of four dispatch console desks from Watson Consoles through the National Cooperative Purchasing Alliance (NCPA) for a total of \$48,000.00, second by Treasurer Banner.

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

Motion Approved

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 – July 6, 2018

Motion by Treasurer Banner to approve the check registry in the amount of \$2,226,024.25 for the period of June 9, 2018 to July 6, 2018, second by Clerk Hillebrand.

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

Motion Approved

9. Board Communication & Reports:

A. Robert R. Nix, II – Thanked Manager Snider and Director Mutchler for their help with getting the Michigan State gun range closed indefinitely.

B. Sue Hillebrand – Reported that the Clerk’s Office is busy with the upcoming election approaching fast; we have almost broke the August Primary record for the number of absentee ballots sent out. She also thanked Deputy Clerk Anderson and Director Nicoloff for their efforts in preparing the new equipment for the August Primary.

C. Marjorie Banner – Thanked the Board for their support of the Historic District Commission’s recommendation regarding the Gibson farm property. She also thanked Director Neumaier for the excellent job with the second quarter reports.

D. Richard Allen – Reported that the Planning Commission had a long meeting to review the proposed Senior Living facility at the Ward Church property; he believes it will be coming to the Board for approval shortly.

E. Symantha Heath – Absent

F. Mindy Herrmann – Reported that the Senior Commission did not meet this month and that Parks & Rec will meet next Wednesday. The report was then turned over to Director Gasche who informed the Board that the Coffee with a cop event went well at the Senior Center. He also reported that the upcoming Tacos & Trivia and Detroit Princess Cruise events were full. Finally the youth summer camps are filling up fast and have been a great success.

G. Fred Shadko – Reported that the new parking lot by the dog park is phenomenal and that they are looking to salvage some of the top soil to fill the lower spots within the dog park. He also reported that the two latest events at Millennium Park went well. Finally, he thanked the Board for their support regarding the Gibson property and informed them that the State of Michigan will be reinstating the Historic District tax credit.

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 8:06 p.m.

Respectfully submitted:



Sue A. Hillebrand, M.M.C.

Approved: August 16, 2018