SYNOPSIS
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** – Approved
2.   **Appointments**, **Presentations, Resolutions & Announcements:**
      A.   **Julie Mantay – Appointment to Beautification** – Approved
      B.   **Sharon Smith – Appointment to Beautification** – Approved
      C.   **Sally Hayes – Appointment to Beautification** – Approved
      D.   **Julianne Mundy – Appointment to Beautification** – 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.** – Approved
4.   **Brief Public Comments:** There were five members of the audience that had questions or comments for the Board of Trustees.
5.   **New Business:**
      A.   **HDC – Gibson House Historic District Study Committee** – Approved
      B.   **Parks & Rec – John Deere Gator Utility Vehicle** – Approved
      C.   **MITC Rezoning** – Approved
      D.   **Northville Christian Temporary Sign Request** – Approved
      E.   **North Grove – Amendment to the Consent Judgement** – Approved
      F.   **Public Safety – Dispatch Upgrade – Mobile Radios** – Approved
      G.   **Public Safety – Furniture Purchase** – Approved
6.   **Unfinished Business:** None
7.   **Ordinances:** None
8.   **Check Registry:**
      A.   **In the amount of $ 2,226,024.25 for the period of 6/9/18 to 7/6/18** – Approved
9.   **Board Communication & Reports:**
      A.   Robert R. Nix, II**,** Sue Hillebrand, Marjorie Banner**,** Richard Allen**,** Mindy Herrmann**,** Fred Shadko**,** Chip Snider
10.   **Any other business for the Board of Trustees:** None
11.   **ADJOURN:** Meeting adjourned at 8:06 p.m.
Respectfully submitted:
Robert R. Nix II, Supervisor
Sue A. Hillebrand, Clerk