

AGENDA - AMENDED
July 20, 2017 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, July 20, 2017
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 15, 2017
 - 2. Minutes – Planning Commission – May 30, 2017
 - 3. Minutes – Zoning Board of Appeals – April 19, 2017
 - 4. 2017 Investment Report – Second Quarter
 - 5. 2017 Financial Report – Second Quarter
 - 6. Southeast Michigan Omega Foundation, Inc. Resolution
 - 7. Budget Amendment 2017-4

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Mike Nolta – EDC/BRA reappointment
- B.** Joseph LoPiccolo – ZBA reappointment
- C.** James Morche – Beautification reappointment
- D.** Masonic Pathways Presentation

3. Public Hearing: None

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.** Public Safety – Shared Fire Station #2 Agreement w/ Plymouth Twp.
- B.** Planning – Village at Northville – Phase One
- C.** Planning – Ward Church HPUD Amendment - Signs
- D.** Planning – Cantoro Market PUD
- E.** Planning – Temporary Sign Request – 7th Day Adventist Church
- F.** Planning – Temporary Sign Request – Northville Christian Assembly
- G.** SMART Contract
- H.** Shared Service Agreement

- I. Thai Fresh Café –Liquor License
- 6. **Unfinished Business: None**
- 7. **Ordinances:**
 - A. Public Safety Emergency Response Fee Ordinance
 - B. Public Safety – Emergency Response Fee Schedule
- 8. **Check Registry:**
 - A. In the amount of \$ 2,293,947.53 for the period of June 3, 2017 to July 7, 2017.
- 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

Amendments:

- 2.D. **Masonic Pathways Presentation**
- 5.I. **Thai Fresh Café – Liquor License**