

MINUTES
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: 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. Approve the Regular Agenda and the Consent Agenda items

Motion by Clerk Hillebrand 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. Mike Nolta – EDC/BRA reappointment

Motion by Clerk Hillebrand to approve the reappointment of Mike Nolta to the EDC/BRA with a new term to July 31, 2023, second by Trustee Herrmann.

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

Motion Approved

B. Joseph LoPiccolo – ZBA reappointment

Motion by Clerk Hillebrand to approve the reappointment of Joseph LoPiccolo to the ZBA with a new term to July 31, 2020, second by Trustee Herrmann.

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

Motion Approved

C. James Morche – Beautification reappointment

Motion by Clerk Hillebrand to approve the reappointment of James Morche to the Beautification Commission with a new term to July 31, 2020, second by Trustee Herrmann.

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

Motion Approved

~~D. Masonic Pathways Presentation~~ – Withdrawn

3. **Public Hearing:** None

4. **Brief Public Comments:**

- Director Wilhelm introduced the Township’s new Communication & Media Coordinator, Stephanie Schuetzler, and the new Northville Youth Assistance Director, Amy Prevo.
- Gary Kaufman, 26644 Summerdale, Southfield – Spoke to the Board about his treatment by Mr. Demopoulos during his court appearance for a traffic violation.
- Lee Oliphant thanked the Board for the Charitable Solicitation approval of the Detroit Omega Foundation, Inc.

5. **New Business:**

A. Public Safety – Shared Fire Station #2 Agreement w/ Plymouth Twp.

Motion by Clerk Hillebrand to approve the Agreement between the Charter Township of Northville and the Charter Township of Plymouth for the Operation of Fire Station #2 in Plymouth Township and authorize the supervisor to sign the agreement, second by Treasurer Banner.

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

Motion Approved

B. Planning – Village at Northville – Phase One

Motion by Clerk Hillebrand to approve the Phase One site plan and building elevations for the single family and townhomes as recommended by the Planning Commission and subject to the comments contained in the Planning, Engineering and lighting review letters. This approval also designates the location for two live-work buildings subject to final review and approval from the Planning Commission. The landscape plan for the stormwater basin in Community Park and the landscape and amenity package for the internal park are not a part of this approval, second by Trustee Shadko.

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

Motion Approved

C. Planning – Ward Church HPUD Amendment – Signs

Motion by Trustee Allen to approve the proposed amendment of the War Church HPUD agreement relating to signage for Ward Church as recommended by the Planning Commission and subject to any final revisions approved by John Gaber and the Supervisor and authorize the Township Supervisor and Clerk to sign the amendment, second by Trustee Herrmann.

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

Motion Approved

D. Planning – Cantoro Market PUD

Motion by Clerk Hillebrand to approve the Cantoro market PUD rezoning request, including the PUD concept plan and the PUD agreement, as recommended by the Planning commission and subject to the applicant completing the review comments contained in the Planning and traffic engineers review letters and approval of any revisions to the PUD agreement by John Gabe and the supervisor and authorize the Township Supervisor and Clerk to sign the final PUD agreement conditional upon Cantoro registering their business with the Clerk’s Office, second by Trustee Allen.

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

Motion Approved

E. Planning – Temporary Sign Request – 7th Day Adventist Church

Motion by Clerk Hillebrand to approve the authorization or a temporary banner for September 18 to October 9, 2017 as permitted under Section 145-5(B) of the Sign ordinance, for the purpose of advertising a community outreach event for the Seventh Day Adventist Church, second by Trustee Herrmann.

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

Motion Approved

F. Planning – Temporary Sign Request – Northville Christian Assembly

Motion by Trustee Herrmann to approve the authorization of a temporary sign August 6-12, 2017 as permitted under section 145-5(B) of the Sign Ordinance, for the purpose of advertising a rummage sale. The sign shall be located at least 10' from the road R.O.W., second by Trustee Allen.

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

Motion Approved

G. SMART Contract

Motion by Clerk Hillebrand to approve the SMART Municipal Credit Contract for FY 2018, with funding in the amount of \$28,044.00 and authorize the Township Clerk to sign the contract, second by Trustee Shadko.

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

Motion Approved

H. Shared Service Agreement

Motion by Trustee Herrmann to approve the amended Shared Services Agreement between the Charter Township of Northville and the City of Northville, second by Treasurer Banner.

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

Motion Approved

I. Thai Fresh Café –Liquor License

Motion by Clerk Hillebrand to approve the Class C liquor license for Thai Fresh as recommended by the Charter Township of Northville Public Safety Department, second by Trustee Herrmann.

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

Motion Approved

6. Unfinished Business: None

7. Ordinances:

A. Public Safety Emergency Response Fee Ordinance

Motion by Clerk Hillebrand to approve the Cost Recovery Ordinance as recommended by the Public Safety Department, second by Trustee Allen.

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

Motion Approved

B. Public Safety – Emergency Response Fee Schedule

Motion by Trustee Herrmann to approve the adoption of the Emergency Response Cost Recovery Fee Resolution, second by Treasurer Banner.

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

Motion Approved

8. Check Registry:

A. In the amount of \$ 2,293,947.53 for the period of 6-3-17 to 7/7/17

Motion by Treasurer Banner to approve the check registry in the amount of \$2,293,947.53 for the period of June 3, 2017 to July 7, 2017, 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 – reported that WTUA will be leaving the Wayne County system and will now use YCUA. There has also been continued progress to set up a water authority with Canton Township, and possible Plymouth Township. The Seven Mile property has finished their asbestos survey; the Township is hoping to send out bid specs at the end of July with abatement being completed the first part of October. Finally, there has been interest with a business purchase along the Five Mile and Beck area.

B. Sue Hillebrand – reported that the Township will be holding a November 7th Special Election for the Northville Public Schools; at this time the Township should be debuting the new voting equipment. Thank you to Director Gasche for all his help with the Marv Gans dedication ceremony.

C. Marjorie Banner – reported that the excess produce from the Thayer gardens will be going to Civic concern twice a week to help local families in need. The Gardner’s Picnic

will be held on August 13th. Finally, thank you to Director Neumaier and her staff for the second quarter reports.

D. Richard Allen – reported that there was one item before the Planning Commission last month and three site plans will be on the agenda this month, including two on Technology Drive.

E. Symantha Heath – Absent

F. Mindy Herrmann – reported that the Seniors met today to discuss the new SMART buses. Amy Prevo was also welcomed as the part-time Interim NYA Director. Finally, Parks and Recreation is excited about the upcoming transfer from the City to the Township.

G. Fred Shadko – reported that he attended the Washtenaw County public hearing on public waste/landfills and at this time no expansion is listed in the current plan. The additional gas smells within the Township could be a result of DTE forcing a week long shut down. The garbage smell will last a while longer as the liner is being replaced at the landfill. Finally, the committee in Lansing is trying to revise the laws regarding the solid waste/landfill to better clarify rules and regulations for the future.

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 8:54 p.m.

Respectfully submitted:



Sue A. Hillebrand, M.M.C.

Approved: 08/17/17