

**SYNOPSIS**  
**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. Regular Amended Agenda and the Consent Agenda items – Approved**

**2. Appointments, Presentations, Resolutions & Announcements:**

**A. Mike Nolta – EDC/BRA reappointment – Approved**

**B. Joseph LoPiccolo – ZBA reappointment – Approved**

**C. James Morche – Beautification reappointment – Approved**

**~~D. Masonic Pathways Presentation~~**

**3. Public Hearing:** None

**4. Brief Public Comments:** Several members of the audience addressed the Board.

**5. New Business:**

**A. Public Safety – Shared Fire Station #2 Agreement – Approved**

**B. Planning – Village at Northville – Phase One – Approved w/ Conditions**

**C. Planning – Ward Church HPUD Amendment – Signs – Approved**

**D. Planning – Cantoro Market PUD – Approved with Conditions**

**E. Temporary Sign Request – 7<sup>th</sup> Day Adventist Church – Approved**

**F. Temporary Sign Request – Northville Christian Assembly – Approved**

**G. SMART Contract – Approved**

**H. Shared Service Agreement – Approved**

**I. Thai Fresh Café –Liquor License – Approved**

**6. Unfinished Business:** None

**7. Ordinances:**

**A. Public Safety Emergency Response Fee Ordinance – Approved**

**B. Public Safety – Emergency Response Fee Schedule – Approved**

**8. Check Registry:**

**A. In the amount of \$ 2,293,947.53 for the period of 6-3-17 to 7-7-17 – 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 8:54 p.m.

**Respectfully submitted:**

**Sue A. Hillebrand, M.M.C.**