

AGENDA (AMENDED)
August 16, 2018 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, August 16, 2018
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 – July 19, 2018
 - 2. Minutes – Historic District Commission– June 28, 2018 & July 18, 2018
 - 3. Northville Youth Assistance Program Report – August 8, 2018

2. Appointments, Presentations, Resolutions & Announcements:

- A.** WTUA Presentation – Proposed Budget
- B.** Michigan Landbank Presentation and Resolution
- C.** Gary Sixt – Appointment to ZBA

3. Public Hearing:

- A.** Industrial Development District 12 - MITC
- B.** Industrial Development District 13 – Zhongding
- C.** IFT Application for Zhongding

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.** Village at Northville – Development Renderings
- B.** Ward Church – PUD Amendment
- C.** Seven Mile Property Demolition – Change Order #2
- D.** Zhongding IDD & IFT Application
- E.** MITC Industrial Development District
- F.** Millennium Park Baseball Field Renovation
- G.** Northville Hills Golf Club Curb and Sidewalk Improvements C.O. #1
- H.** Property Assessment – Waive penalty for filing

6. Unfinished Business: None

7. **Ordinances:** None
8. **Check Registry:**
 - A. In the amount of \$1,811,739.64 for the period of July 7 to August 3, 2018
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

AMENDMENT: Item 1.A.4 Property Assessment – Waive penalty for filing moved to Item 5.H