

SYNOPSIS
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: 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 Symantha Heath, Trustee
Marjorie F. Banner, Treasurer Fred Shadko, Trustee

ABSENT: Mindy Herrmann, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Amended Agenda and the Consent Agenda items – Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. WTUA Presentation – Proposed Budget – Approved

B. Michigan Landbank Presentation and Resolution – Approved

C. Gary Sixt – Appointment to ZBA – Approved

3. Public Hearing:

A. Industrial Development District 12 – MITC – Opened & Conducted

B. Industrial Development District 13 – Zhongding – Opened & Conducted

C. IFT Application for Zhongding – Opened & Conducted

4. Brief Public Comments: 3 members of the audience had questions or comments for the Board of Trustees.

5. New Business:

A. Village at Northville – Development Renderings - Approved

B. Ward Church – PUD Amendment – Approved with Conditions

C. Seven Mile Property Demolition – Change Order #2 - Approved

D. Zhongding IDD & IFT Application – Approved

E. MITC Industrial Development District – Approved

F. Millennium Park Baseball Field Renovation – Approved

G. NHGC Curb and Sidewalk Improvements C.O. #1 – Approved

H. Property Assessment – Waive penalty for filing – Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$1,811,739.64 for the period of 7/7/18 to 8/3/18 –

Approved

9. Board Communication & Reports:

A. Robert R. Nix, II, Sue Hillebrand, Marjorie Banner, Richard Allen, Symantha Heath, Fred Shadko, Chip Snider

10. Any other business for the Board of Trustees: None

11. ADJOURN: Meeting adjourned at 10:13 p.m.

Respectfully submitted:

Robert R. Nix II, Supervisor

Sue A. Hillebrand, Clerk