

AGENDA
August 17, 2017 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, August 17, 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 – July 20, 2017
 - 2. Minutes – Planning Commission – June 27, 2017
 - 3. Minutes – Zoning Board of Appeals – June 21, 2017
 - 4. Northville Youth Assistance Program Report – August 1, 2017
 - 5. Budget Amendment #2017-5
 - 6. Liquor License – Five Barrel Liquor and Market, LLC
 - 7. Surplus Voting Booths
 - 8. MERS – Employee Purchase of Service Credit

2. Appointments, Presentations, Resolutions & Announcements:

- A.** WTUA Presentation – Proposed Budget – Aaron Sprague
- B.** John Palmer – HDC reappointment

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 Services – Northville Hills Golf Club Intergovernmental Agreement
- B.** Public Services – Northville Hills Golf Club HOA/ Township Agreement
- C.** Public Services – Professional Services for Northville Hills Golf Club
- D.** Public Safety – Portable Radio Purchase
- E.** Information Technology – Audio/Visual Refresh Project
- F.** Parks & Recreation – Wayne County Park Millage Funds

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$ 1,837,190.24 for the period of July 8, 2017 to August 4, 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