

MINUTES
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: 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

Motion by Clerk Hillebrand to approve the regular amended agenda and the items listed under the consent agenda, second by Trustee Heath.

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. WTUA Presentation – Proposed Budget

Motion by Clerk Hillebrand to approve the departmental budget for the Western Townships Utilities Authority as presented on page one of the proposed Annual budget for the fiscal year ending September 30, 2018, second by Treasurer Banner.

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

Motion Approved

B. John Palmer – HDC reappointment

Motion by Treasurer Banner to approve the reappointment of John Palmer to the Historic District Commission with a new term to August 31, 2020, second by Trustee Shadko.

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

ABSENT: Herrmann

Motion Approved

C. Resolution for Kent Anderson

Motion by Clerk Hillebrand to approve Resolution 2017-116 honoring Kent Anderson, second by Trustee Allen.

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

Motion Approved

D. Resolution for Constitution Week

Motion by Clerk Hillebrand to proclaim September 17- September 23, 2017 to be Constitution Week in Northville Township and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787, second by Trustee Shadko.

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

Motion Approved

3. **Public Hearing:** None

4. **Brief Public Comments:** None

5. **New Business:**

A. Northville Hills Golf Club Intergovernmental Agreement

Motion by Treasurer Banner to authorize the Township Supervisor and Clerk to execute the Intergovernmental agreement with Wayne County for road repairs in Northville Hills Golf Club contingent upon a Reciprocal Agreement with the Northville Hills Golf Club Homeowners Association and subject to changes as necessary, second by Trustee Heath.

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

Motion Approved

B. Northville Hills Golf Club HOA/Township Agreement

Motion by Clerk Hillebrand to authorize the Township Supervisor and Clerk to execute the Reciprocal Agreement with the Northville Hills Golf Club Homeowners Association

contingent upon approval of the Intergovernmental Agreement with Wayne County and subject to changes as necessary, second by Trustee Heath.

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

Motion Approved

C. Professional Services for Northville Hills Golf Club

Motion by Clerk Hillebrand to authorize the Township Supervisor to execute a service agreement with Spalding DeDecker and Associates for an amount not to exceed \$52,000 contingent upon the execution of the County IGA and the execution of the reciprocal agreement with the Northville Hills Golf Club Homeowners Association, second by Treasurer Banner.

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

Motion Approved

D. Public Safety – Portable Radio Purchase

Motion by Clerk Hillebrand to approve the purchase of fifty (0) portable radios from Motorola with an amount not to exceed \$211,599.50, second by Treasurer Banner.

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

Motion Approved

E. Information Technology – Audio/Visual Refresh Project

Motion by Treasurer Banner to approve the Audio/ Visual Refresh project contract with an amount not to exceed \$44,886.67 To SoundCom Systems, second by Trustee Allen.

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

Motion Approved

F. Parks & Recreation – Wayne County Park Millage Funds

Motion by Supervisor Nix to approve use of the Wayne County Park Millage Funds to complete the paving at Marv Gans Park costing approximately \$50,000.00 and to use the balance of the funds, along with the Baseball league’s contribution, to work on the baseball fields at Millennium Park with the understanding that any other funds collected

next year would be used to complete the fields at Millennium Park. This also authorizes the Parks and Recreation director to submit a proposal to Wayne County parks on behalf of the Township, second by Clerk Hillebrand.

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

Motion Approved

G. Real Estate Purchase Agreement

Motion by Treasurer Banner to authorize the township Supervisor and Clerk to execute the Real Estate Purchase Agreement between the Township and ZhongDing U.S.A., Inc., second by Clerk Hillebrand.

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

Motion Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$ 1,837,190.24 for the period of 7/8/17 to 8/4/17

Motion by Treasurer Banner to approve the check registry in the amount of \$1,837,190.24 for the period of July 8, 2017 to August 4, 2017, second by Clerk Hillebrand.

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

Motion Approved

9. Board Communication & Reports:

A. Robert R. Nix, II – No Report

B. Sue Hillebrand – Reported that the “No Solicitor” window clings are now available at the Police Station, Fire Station and Township Hall. On September 26th the Beautification Commission will hold their annual Award Banquet for the winners and members of the board will be invited. The Clerk’s Office is gearing up for the November Election and we are awaiting the delivery of the new election equipment.

C. Marjorie Banner – Reported that the Historic District Commission will be holding a seminar presentation on October 26th at Hillside for the interested public.

D. Richard Allen – Reported that the Planning Commission approved, with conditions, three site plans for Technology Drive. Also, Cantoro will be coming back to the Planning Commission soon with their plans.

E. Symantha Heath – Reported that the ZBA met last night to review a two-part sign request; they were able to approve on part, but had to deny the other.

F. Mindy Herrmann – Absent

G. Fred Shadko – Thanked the responsible parties for the repaving on Beck Road between Seven and Eight Mile Road.

H. Chip Snider – Reported that the Township was pleased with the outcome of the lawsuit pertaining to the Township's former Fire Chief. He also congratulated Shaun and Stephanie on their presentation during the Special Meeting.

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

11. ADJOURN: There being no further business, the meeting adjourned at 8:17 p.m.

Respectfully submitted:



Sue A. Hillebrand, M.M.C.

Approved: 9/21/17