

**SYNOPSIS**  
**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 – Approved**

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

**A. WTUA Presentation – Proposed Budget – Approved**

**B. John Palmer – HDC reappointment – Approved**

**C. Resolution for Kent Anderson – Approved**

**D. Resolution for Constitution Week – Approved**

**3. Public Hearing: None**

**4. Brief Public Comments: None**

**5. New Business:**

**A. Northville Hills Golf Club Intergovernmental Agreement – Approved w/ Conditions**

**B. Northville Hills Golf Club HOA/Township Agreement – Approved w/ Conditions**

**C. Professional Services for Northville Hills Golf Club – Approved w/ Conditions**

**D. Public Safety – Portable Radio Purchase – Approved**

**E. Information Technology – Audio/Visual Refresh Project – Approved**

**F. Parks & Recreation – Wayne County Park Millage Funds – Approved**

**G. Real Estate Purchase Agreement – 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 – 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 8:17 p.m.**

A draft of the minutes will be available August 29, 2017

**Respectfully submitted:**

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