

**AGENDA**  
**September 20, 2018 – REGULAR MEETING**  
**CHARTER TOWNSHIP OF NORTHVILLE**  
**BOARD OF TRUSTEES**

**DATE:** Thursday, September 20, 2018  
**TIME:** 7:00 p.m.  
**PLACE:** 44405 Six Mile Road

**CALL TO ORDER:**

<b>ROLL CALL:</b>	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 – August 16, 2018
    2. Minutes – Planning Commission– July 24, 2018
    3. Minutes – Historic District Commission– July 26, 2018 & August 23, 2018
    4. Northville Youth Assistance Program Report – September 7, 2018
    5. Holiday Calendar – 2018 Amendment & Set 2019 Schedule
2. **Appointments, Presentations, Resolutions & Announcements:**
  - A. Reappoint Nancy Grandillo to Beautification Commission
3. **Public Hearing:**
  - A. Set Public Hearings for the 2019 Budget on October 11, 2018 at 6 p.m. and October 18, 2018 at 7 p.m.
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 Phase 3 – Concept Plan
  - B. Six Mile Tree Planting Bid Award
  - C. Seven Mile Property – Environmental Service Fee Change Order
  - D. Intergovernmental Agreement (Beck & Six Mile Road Design)
6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**

A. In the amount of \$ 3,227,936.88 for the period of August 4, 2018 to September 7, 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](mailto:shillebrand@twp.northville.mi.us)