

MINUTES
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: 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
Mindy Herrmann, Trustee
Fred Shadko, Trustee

ABSENT: Marjorie F. Banner, Treasurer

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Agenda and the Consent Agenda items

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

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Reappoint Nancy Grandillo to Beautification Commission

Motion by Trustee Heath to reappoint Nancy Grandillo to the Beautification Commission with a new term to September 30, 2021, second by Trustee Herrmann.

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

Motion Approved

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.

Motion by Trustee Heath to set the public hearings for the 2019 Budget on October 11, 2018 at 6 p.m. and October 18, 2018 at 7 p.m., second by Trustee Herrmann.

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

Motion Approved

4. Brief Public Comments:

- Richard Henningsen, 42117 Banbury Road, reported an issue with the recycling truck that came through his neighborhood last week.

5. New Business:

A. Village at Northville Phase 3 – Concept Plan

Motion by Trustee Allen to approve the PUD concept plan amendment for Phase 3, residential lofts, including the concept plan and PUD document subject to addressing the review comments in each of the review letters and preparing a PUD amendment for review by the Township Attorney and Township Supervisor. The PUD amendment shall reflect the required changes for the loft components. The new concept plans for the lofts will replace the current drawing as an exhibit, second by Trustee Shadko.

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

Motion Approved

Motion by Clerk Hillebrand to approve the PUD concept plan amendment for phase 4, commercial component, including the concept plan and PUD document subject to:

- The grocery area will show the restaurant eating area.
- The building that was mixed use will now be commercial only, eliminating the four residential units.
- The amendments will include the options and/or alternatives to the grocery store with eating area, restaurant, or combination of.
- Any easement conflicts will be resolved with an update or building movement.

The PUD amendment shall reflect the required changes and is subject to review by the Township Attorney and Township Supervisor, second by Trustee Herrmann.

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

Motion Approved

B. Six Mile Tree Planting Bid Award

Motion by Clerk Hillebrand to award the Six Mile Road Street Tree Planting bid to WH Canon in the amount of \$103,405.00 for the planting of 99 street trees along Six Mile Road, per the requirements of the bid and RFP, second by Trustee Herrmann.

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

Motion Approved

C. Seven Mile Property – Environmental Service Fee Change Order

Motion by Clerk Hillebrand to approve the second amendment to the Fleis & Vanderbrink agreement for environmental services related to the abatement and demolition of buildings A & B on the former State of Michigan Psychiatric Hospital Site in accordance with their revised proposal for a not to exceed budget of \$365,123.00, an increase of \$154,863.00, second by Trustee Herrmann.

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

Motion Approved

D. Intergovernmental Agreement (Beck & Six Mile Road Design)

Motion by Trustee Shadko to authorize the Township Supervisor and Township Clerk to execute the Intergovernmental Agreement with Wayne County for the design of the Beck Road/ Six Mile Road intersection improvements outlined in the CMAQ Grant approved by S.E.M.C.O.G., second by Trustee Herrmann.

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

Motion Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$ 3,227,936.88 for the period of 8/4/18 to 9/7/18.

Motion by Clerk Hillebrand to approve the check registry in the amount of \$ 3,227,936.88 for the period of August 4, 2018 to September 7, 2018, second by Trustee Shadko.

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

Motion Approved

9. Board Communication & Reports:

A. Robert R. Nix, II – Reported that the MITC joint Brownfield has been approved by all parties with a meeting set for next Wednesday to get started with the plans/phases of development. He also reported that the DEQ issued a violation of odors to the landfill.

B. Sue Hillebrand – Reported that the Clerk's Office is busy prepping for the upcoming November General Election. As of today, 5,219 absentee ballots will be mailed out on Friday, September 28th. The Clerk's Office has also sent out over 1,000 Verify, Challenge and Must Vote in Person letters to qualified voters. Finally, the Beautification luncheon is on Tuesday, September 25th and the Shred It Event is this Saturday.

C. Marjorie Banner – Absent

D. Richard Allen – Reported that the Planning Commission met to review two items, both were approved. He also reported that Hyde Park Grille will be taking over the spot that formally housed Papa Vino's.

E. Symantha Heath – Reported that the Zoning Board of Appeals met last night and all items were approved. She also reported that the Farm to Table event was a big success raising about \$24,000 for local charities.

F. Mindy Herrmann – Reported that Parks & Recreation will meet next Wednesday, but as of now everything is moving along well. She also reported that all the Seniors Fall programs are full and that the thanksgiving Senior luncheon will be held on November 14th. Finally, she reported that Genie Nehs, from the Senior Citizens Council, passed away last night so our condolences are with her family.

G. Fred Shadko – Reported that the Thayer's School House bell has been mounted and is now fully functional; there will be an open house on Sunday from 12-3 if anyone would like to come ring the bell. He also reported that Mr. Bonner came to the last Historic District Commission meeting because they are agitated by the Board of Trustees' decision regarding the Gibson House. Finally, he reminded everyone that there are two openings on the Historic District Commission if anyone is interested.

H. Chip Snider – Reported, on behalf of Treasurer Banner, that the township has collected 97% of the Summer taxes amounting to \$48,210,637.00 with a special thanks to Director Mutchler for the bank escorts as many residents paid in cash this year. He also thanked Director Casari and Superintendent Gorham for their help in making room at the Beck Road facility for the Parks & Rec team. Finally, he congratulated Director Mutchler and his team for their outstanding efforts with the Chase Bank situation.

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

11. ADJOURN: There being no further business, the meeting adjourned at 8:45 p.m.

Respectfully submitted:



Sue A. Hillebrand, M.M.C.

Approved: October 18, 2018