

SYNOPSIS
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** – Approved
2. **Appointments, Presentations, Resolutions & Announcements:**
 - A. **Reappoint Nancy Grandillo to Beautification Commission** – Approved
3. **Public Hearing:**
 - A. **Set Public Hearings for the 2019 Budget on October 11, 2018 at 6p.m. and October 18, 2018 at 7 p.m.** – Approved
4. **Brief Public Comments:** None
5. **New Business:**
 - A. **Village at Northville Phase 3 – Concept Plan** – Approved w/ Conditions
 - B. **Six Mile Tree Planting Bid Award** – Approved
 - C. **Seven Mile Property – Environmental Service Fee C.O.** – Approved
 - D. **Intergovernmental Agreement (Beck & Six Mile Road)** – 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** – Approved
9. **Board Communication & Reports:**
 - A. Robert R. Nix, II, Sue Hillebrand, Richard Allen, Symantha Heath, Mindy Herrmann, Fred Shadko, Chip Snider
10. **Any other business for the Board of Trustees:** None
11. **ADJOURN:** Meeting adjourned at 8:45 p.m.

Respectfully submitted:

Robert R. Nix II, Supervisor

Sue A. Hillebrand, M.M.C.