

AMENDED AGENDA
September 21, 2017 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, September 21, 2017
TIME: 7:00 p.m.
PLACE: 44405 Six Mile Road

CALL TO ORDER:

ROLL CALL: 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 17, 2017 & September 6, 2017
 - 2. Minutes – Planning Commission – July 25, 2017
 - 3. Minutes – Zoning Board of Appeals – July 19, 2017
 - 4. Minutes – Historic District Commission – None
 - 5. Northville Youth Assistance Program Report – September 6, 2017
 - 6. Non-Motorized Path Maintenance Agreement – Mill Ridge
 - 7. Non-Motorized Path Maintenance Agreement – Village at Northville
 - 8. Non-Motorized Path Maintenance Agreement – Manor Reserve
 - 9. Amendment to existing MERS Defined Contribution Agreement
 - 10. MERS Health Care Savings Program Participation Agreement
 - 11. MERS Joint Transfer Agreement Health Care Savings Program Assets
 - 12. MERS Joint Transfer Agreement Defined Contribution Assets

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Public Safety Presentation – Lt. Burrough

3. Public Hearing:

- A.** Set Budget Public Hearings for October 12 at 6:00 p.m. and October 19, at 7:00 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.** METRO Act Permit – Verizon Access Transmission Services
- B.** Bid for Website Redesign Project
- C.** Budget Amendment #2017-7
- D.** Bid for Asbestos Abatement & Demolition – Former Psychiatric Hospital

- E. DTE Real Estate Purchase Agreement.
- 6. **Unfinished Business: None**
- 7. **Ordinances: None**
- 8. **Check Registry:**
 - A. In the amount of \$ 2,278,668.90 for the period of August 5, 2017 to September 8, 2017.
- 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

AMENDED:

Item 5.C Budget Amendment #2017-7
Item 5.E DTE Real Estate Purchase Agreement