

**MINUTES**  
**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:** 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                              Mindy Herrmann, Trustee  
Fred Shadko, Trustee

**PLEDGE OF ALLEGIANCE:**

**1. Agendas:**

**A. Regular Agenda and the Consent Agenda items**

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

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

**Motion Approved**

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

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

Director Mutchler honored Lt. Burrough for completing the FBI National Academy.

**3. Public Hearing:**

**A. Set Budget Public Hearings for October 12 at 6:00 p.m. and October 19, at 7:00 p.m.**

Motion by Trustee Herrmann to set the Budget Public hearing for October 12, 2017 at 6:00 p.m. and October 19, 2017 at 7:00 p.m., second by Treasurer Banner.

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

**Motion Approved**

**4. Brief Public Comments: None**

**5. New Business:**

**A. METRO Act Permit – Verizon Access Transmission Services**

Motion by Clerk Hillebrand to approve the request from Verizon for a Bilateral Permit under the METRO Act for the installation of fiber-optic cable within the right-of-way in the described route provided with the application, second by Treasurer Banner.

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

**Motion Approved**

**B. Bid for Website Redesign Project**

Motion by Clerk Hillebrand to award the bid for Web Design Services to Civic Live for an amount not to exceed \$23,600.00, second by Trustee Shadko.

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

**Motion Approved**

**C. Budget Amendment #2017-7**

Motion by Treasurer Banner to approve Resolution #2017-133 authorizing Budget Amendment #2017-7, second by Trustee Heath.

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

**Motion Approved**

**D. Bid for Asbestos Abatement & Demolition – Former Psychiatric Hospital**

Motion by Treasurer Banner to award the bid for asbestos abatement and demolition of Buildings A & B on the former State of Michigan Psychiatric Hospital to Adamo Demolition for an amount not to exceed \$6,748,550.00, second by Clerk Hillebrand.

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

**Motion Approved**

**E. DTE Real Estate Purchase Agreement**

Motion by Clerk Hillebrand to approve the Real Estate Agreement with DTE Energy Electric Company, second by Trustee Herrmann.

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

**Motion Approved**

6. **Unfinished Business:** None

7. **Ordinances:** None

8. **Check Registry:**

**A. In the amount of \$ 2,278,668.90 for the period of 8/5/17 to 9/8/17**

Motion by Treasurer Banner to approve the check registry in the amount of \$2,278,668.90 for the period of August 5, 2017 to September 8, 2017, second by Clerk Hillebrand.

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

**Motion Approved**

9. **Board Communication & Reports:**

**A.** Robert R. Nix, II – reported that the new shared Fire Station will open next week. Supervisor Nix, Director Casari and representatives from Wayne County had a great meeting regarding road improvements and the Ridge Road Bridge closure, which should be repaired or replaced by September 2018. Finally, SEMCOG awarded \$800,000.00 to the Five and Beck intersection improvements.

**B.** Sue Hillebrand – reported that the Clerk’s Office will be taking delivery of the new election equipment on September 27<sup>th</sup>; the new equipment will be used at the November 7<sup>th</sup> Special Election for the School Bond Proposal. Ballots will be going out on September 29<sup>th</sup> and are available earlier for those traveling out of state, especially to areas affected by the hurricanes.

**C.** Marjorie Banner – reported that the Historic District Commission participated in the Heritage Festival with a booth; she thanked Advance Disposal for their support. Finally, Friends of the Historic District Commission will be opening the school house for viewing on September 24<sup>th</sup>.

**D.** Richard Allen – reported that at the August Planning Meeting Cantoro’s reluctantly agreed to redo their existing entrance into the parking lot.

**E.** Symantha Heath – reported that ZBA had four items on their agenda this month and that the Cell Phone Tower withdrew their request until a future meeting date. The Main Street League Charity Fundraiser was a sold out event held last Saturday. Finally, she thanked Margie, Fred, Chip, Tom, Deb Brown and the rest of the volunteers for their wonderful help with the preparation and event.

**F.** Mindy Herrmann – reported that the Northville Youth Assistance met last week with Director Amy Prevo, who is doing an excellent job. Seniors met today with their new director who is implementing some new programs and classes. There will be a Pancake Event held at the Community Center on October 27<sup>th</sup> from 8:30 to 10:30 and is open to the public. Finally, Parks & Recreation will meet next week.

**G.** Fred Shadko –thanked Joe for the use of the sand bags during the festival. The Historical Society had a great turn out for the event. Finally, the Kiwanis had a successful pancake breakfast.

H. Chip Snider – reported that the Township has decided to remove the Interim from Director Prevo’s title, as she is doing an outstanding job.

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

**11. ADJOURN:** There being no further business, the meeting adjourned at 8:13 p.m.

**Respectfully submitted:**



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

**Approved: 10-19-17**