

SYNOPSIS
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** – Approved
2. **Appointments, Presentations, Resolutions & Announcements:**
 - A. **Public Safety Presentation: Lt. Burrough** – Presented
3. **Public Hearing:**
 - A. **Set Budget Public Hearings for October 12 and October 19, 2017** – Approved
4. **Brief Public Comments:** None
5. **New Business:**
 - A. **METRO Act Permit: Verizon Access Transmission Services** – Approved
 - B. **Bid for Website Redesign Project** – Approved
 - C. **Budget Amendment #2017-7** – Approved
 - D. **Bid for Asbestos Abatement & Demo: Former Psychiatric Hospital** – Approved
 - E. **DTE Real Estate Purchase Agreement** – 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** – Approved
9. **Board Communication & Reports:**
 - A. Robert R. Nix, II, Sue Hillebrand, Marjorie Banner, 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 8:13 p.m.

A draft of the minutes will be available October 3, 2017.

Respectfully submitted:

Sue A. Hillebrand, M.M.C.