

MINUTES
October 11, 2018 – SPECIAL MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, October 11, 2018
TIME: 6:00 p.m.
PLACE: 44405 Six Mile Road

CALL TO ORDER: Supervisor Nix called the meeting to order at 6:00 p.m.

PRESENT: Robert R. Nix II, Supervisor Richard Allen, Trustee
Sue A. Hillebrand, Clerk Mindy Herrmann, Trustee
Marjorie F. Banner, Treasurer Fred Shadko, Trustee

ABSENT: Symantha Heath, Trustee

PLEDGE OF ALLEGIANCE:

1. Budget Public Hearing

A. Open Public Hearing for 2019 Budget

Motion by Trustee Shadko to open the public hearing at 6:06 p.m., second by Clerk Hillebrand.

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

Motion Approved

Director Neumaier presented the proposed budget and financial plan for 2019 to the Board.

- John Duran, 16380 Franklin Road, asked Director Neumaier and the Board what the breakdown of revenue is between the existing homes, new developments and commercial properties.

There being no further comments or questions from the audience, a motion by Treasurer Banner to close the public hearing at 6:34 p.m., second by Trustee Shadko.

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

Motion Approved

2. Public Safety Strategic Plan

Director Mutchler presented the five year Public Safety Strategic Plan to the Board.

3. Brief Public Comments:

- Christine Klimek, 45850 Tournament Drive, questioned why the Captain position is sitting empty in our Police Department. She also commented on the home invasion that occurred last Wednesday morning, expressing her concern about the lack of direction for parents regarding the school day.
- An additional Northville parent also voiced his concern about the situation last Wednesday.

4. ADJOURN: There being no further business, the meeting adjourned at 8:00 p.m.

Respectfully submitted:



Sue A. Hillebrand, M.M.C.

Approved: October 13, 2018