

**AGENDA**  
**October 18, 2018 – REGULAR MEETING**  
**CHARTER TOWNSHIP OF NORTHVILLE**  
**BOARD OF TRUSTEES**

**DATE:** Thursday, October 18, 2018  
**TIME:** 7:00 p.m.  
**PLACE:** 44405 Six Mile Road

**CALL TO ORDER:**

<b>ROLL CALL:</b>	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 – September 20, 2018 & October 11, 2018
    2. Minutes – Zoning Board of Appeals – July 18, 2018
    3. Minutes – Historic District Commission– August 23, 2018
    4. Northville Youth Assistance Program Report – October 8, 2018
    5. 2018 Investment Report – Third Quarter
    6. 2018 Financial Report – Third Quarter
    7. Temporary Sign Request – Scouting for Food
2. **Appointments, Presentations, Resolutions & Announcements:** None
3. **Public Hearing:**
  - A. Open Public Hearing for Proposed 2019 Budget
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. 2018 Millage Rates
  - B. 2019 Budget
  - C. Budget Amendment 2018-5
  - D. Budget Amendment 2018-6
  - E. Heritage Park – Stormwater Maintenance Agreement
  - F. Heritage Park – Non-Motorized Path Maintenance Agreement
  - G. Dues – Conference of Western Wayne
6. **Unfinished Business:** None
7. **Ordinances:** None

**8. Check Registry:**

**A.** In the amount of \$ 3,835,362.57 for the period of September 9, 2018 to October 5, 2018.

**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](mailto:shillebrand@twp.northville.mi.us)