

**SYNOPSIS**  
**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:** 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:** None
3. **Public Hearing:**
  - A. **Public Hearing for Proposed 2019 Budget** – Opened and Conducted
4. **Brief Public Comments:** None
5. **New Business:**
  - A. **2018 Millage Rates** – Approved
  - B. **2019 Budget** – Approved
  - C. **Budget Amendment 2018-5** – Approved
  - D. **Budget Amendment 2018-6** – Approved
  - E. **Heritage Park – Stormwater Maintenance Agreement** – Approved
  - F. **Heritage Park – Non-Motorized Path Maint. Agreement** – Approved
  - G. **Dues – Conference of Western Wayne** – Approved
6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
  - A. **In the amount of \$ 3,835,362.57 for the period of 9/9/18 to 10/5/18** – 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 7:23 p.m.

**Respectfully submitted:**

**Robert R. Nix II, Supervisor**

**Sue A. Hillebrand, Clerk**