

AGENDA
October 19, 2017 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, October 19, 2017
TIME: 7:00 p.m.
PLACE: 44405 Six Mile Road

CALL TO ORDER:

ROLL CALL:	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 – 9-21-2017 & 10-12-2017
 - 2. Minutes – Planning Commission – August 29, 2017
 - 3. Minutes – Zoning Board of Appeals – August 16, 2017
 - 4. Northville Youth Assistance Program Report – October 3, 2017
 - 5. 2017 Northville Citizen of the Year
 - 6. 2017 Investment Report – Third Quarter
 - 7. 2017 Financial Report – Third Quarter
 - 8. Township Holiday Schedule for 2018
 - 9. Fibertech Networks – Modified Exhibit A

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Lynne Mosteller – Appoint to Beautification Commission

3. Public Hearing:

- A.** Open Public Hearing for Proposed 2018 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.** 2017 Millage Rates
- B.** 2018 Budget
- C.** Dues – Conference of Western Wayne
- D.** Public Safety – Bond Processing Fee
- E.** Budget Amendment 2017-06
- F.** Planning – Temporary Sign -
- G.** Planning – Bike Path Resolution
- H.** Property Tax Administration Fee

- I. Restore General Fund Balance Reserves
- 6. **Unfinished Business:** None
- 7. **Ordinances:** None
- 8. **Check Registry:**
 - A. In the amount of \$2,868,272.76 for the period of September 9, 2017 to October 6, 2017.
- 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