

SYNOPSIS
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: 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. Lynne Mosteller – Appoint to Beautification Commission – Approved

3. Public Hearing:

A. Open Public Hearing for Proposed 2018 Budget – Opened and Conducted

4. Brief Public Comments: One audience member had a question or comment for the Board of Trustees.

5. New Business:

A. 2017 Millage Rates – Approved

B. 2018 Budget – Approved

C. Dues – Conference of Western Wayne – Approved

D. Public Safety – Bond Processing Fee – Approved

E. Budget Amendment 2017-06 – Approved

F. Planning – Temporary Sign – Scouting for Food Drive – Approved

G. Planning – Non-Motorized Path Maintenance Agreement – Approved

H. Property Tax Administration Fee – Approved

I. Restore General Fund Balance Reserves – Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$2,868,272.76 for the period of 9/9/17 to 10/6/17 – 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 7:39 p.m.

A draft of the minutes will be available on October 31, 2017.

Respectfully submitted:

Sue A. Hillebrand, M.M.C.