

**Amended) AGENDA
November 15, 2018 – REGULAR MEETING
(Closed Session 6:30 p.m.)
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES**

DATE: Thursday, November 15, 2018
TIME: 6:30 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

CLOSED SESSION: Union Negotiation Discussion

PLEDGE OF ALLEGIANCE:

1. Agendas:

- A. Approve the Regular Agenda and the Consent Agenda items:
 - 1. Minutes – Board of Trustees – October 18, 2018
 - 2. Minutes – Historic District Commission– September 27, 2018
 - 3. WTUA Sanitary Sewer Service Agreement
 - 4. Employee Purchase of Service Credit – Sgt. Scoggins
 - 5. Northville Youth Assistance Report

2. Appointments, Presentations, Resolutions & Announcements:

- A. Appoint Fred Shadko to Planning Commission
- B. Appoint Margie Banner to EDC/BRA
- C. Resolution Honoring NHS Girl's Golf Team
- D. Appoint Jan Purtell to Senior Citizen Advisory Council
- E. Appoint Symantha Heath to Parks & Recreation Commission
- F. Manager Presentation

3. Public Hearing: None

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. Replacement of Fire Department Hydraulic Cutter & Spreader
- B. S.M.A.R.T. Municipal Credit Contract FY 2019
- C. Right of Way Dedication to Wayne County
- D. Professional Services for the SAW Grant Program
- E. Decision from Closed Session regarding Union Negotiations

F. Budget Amendment 2018-7 – Closed Session Decision

6. Unfinished Business: None

7. Ordinances:

A. Introduction of amendment to Historic District Commission ordinance

8. Check Registry:

A. In the amount of \$2,064,556.15 for the period of October 6, 2018 to November 2, 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