

**SYNOPSIS**  
**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:** Supervisor Nix called the meeting to order at 6:30 p.m.

**PRESENT:** Robert R. Nix II, Supervisor                      Richard Allen, Trustee  
Sue A. Hillebrand, Clerk                                  Mindy Herrmann, Trustee  
Marjorie F. Banner, Treasurer                      Fred Shadko, Trustee

**ABSENT:** Symantha Heath, Trustee

**CLOSED SESSION:** As permitted under the Michigan Open Meetings Act (PA 267) of 1976 or MCL 15.268, Section 8 (C) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing. – Approved

**PLEDGE OF ALLEGIANCE:**

**1. Agendas:**

**A. Regular Agenda and the Consent Agenda items – Approved**

**2. Appointments, Presentations, Resolutions & Announcements:**

**A. Appoint Fred Shadko to Planning Commission – Approved**

**B. Appoint Margie Banner to EDC/BRA – Approved**

**C. Resolution Honoring NHS Girl's Golf Team – Approved**

**D. Appoint Jan Purtell to Senior Citizen Advisory Council – Approved**

**E. Appoint Symantha Heath to Parks & Rec. Commission – Approved**

**F. Manager Presentation – Presentation honoring Clerk Hillebrand and Resolution of appreciation to Richard Allen, departing Trustee.**

**3. Public Hearing: None**

**4. Brief Public Comments:** Numerous resident complaints about odors from the Arbor Hills Landfill.

**5. New Business:**

**A. Replacement of Fire Dept. Jaws of Life – Approved**

**B. S.M.A.R.T. Municipal Credit Contract FY 2019 – Approved**

**C. Right of Way Dedication to Wayne County – Approved**

**D. Professional Services for the SAW Grant Program – Approved**

**E. Decision - Closed Session regarding Union Negotiations – Approved**

**F. Budget Amendment 2018-7 – Closed Session Decision – Approved**

**6. Unfinished Business: None**

**7. Ordinances:**

**A. Introduction of amendment to Historic District Commission ordinance – Approved.**

**8. Check Registry:**

**A. In the amount of \$2,064,556.15 for the period of 10/6/18 to 11/2/18. – Approved**

**9. Board Communication & Reports:**

**A. Robert R. Nix, II, Sue Hillebrand, Marjorie Banner, Richard Allen, Mindy Herrmann, Fred Shadko, Chip Snider**

**10. Any other business for the Board of Trustees:** None

**11. ADJOURN:** Meeting adjourned at 8:45 p.m.

A draft of the minutes will be available November 29, 2018

**Respectfully submitted:**

**Robert R. Nix II, Supervisor**

**Sue A. Hillebrand, Clerk**