

AGENDA
November 16, 2017 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, November 16, 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 – October 19, 2017
 - 2. Minutes – Zoning Board of Appeals – September 20, 2017
 - 3. Minutes – Historic District Commission – August 24, 2017
 - 4. Northville Youth Assistance Program Report – November 8, 2017

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Public Safety Presentation
- B.** Reappoint Chip Snider to Building Authority
- C.** Reappoint Tom Casari to Building Authority
- D.** Appoint Jayne Watson to Planning Commission
- E.** Senior Living Northville Park Place Presentation

3. Public Hearing:

- A.** Brownfield Amendment (former Scott Prison Site)

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.** Brownfield Amendment (former Scott Prison Site)
- B.** Finance – Highland Lakes Street Lighting Agreement Termination
- C.** Finance – Budget Amendment #2017-8
- D.** Public Services – Solid Waste/Recycling Roll-Out Carts
- E.** Public Safety – Replacement of F.D. Thermal Imager Cameras
- F.** Northville Tech Park Unit 5 – Storm Water Maintenance Permit
- G.** Northville Tech Park Unit 6 – Storm Water Maintenance Permit
- H.** Village at Northville Phase I – Storm Water Maintenance Permit
- I.** Mill Ridge – Storm Water Maintenance Permit

6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. In the amount of \$ 2,168,322.52 for the period of October 7, 2017 to November 3, 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