

SYNOPSIS
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: 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. Public Safety Presentation – Presentation will be held in December

B. Reappoint Chip Snider to Building Authority – Approved

C. Reappoint Tom Casari to Building Authority – Approved

D. Appoint Jayne Watson to Planning Commission – Approved

E. Senior Living Northville Park Place Presentation – Presented

3. Public Hearing:

A. Brownfield Amendment (former Scott Prison Site) – Opened and Conducted

4. Brief Public Comments: None

5. New Business:

A. Brownfield Amendment (former Scott Prison Site) – Approved

B. Highland Lakes Street Lighting Agreement Termination – Approved

C. Budget Amendment #2017-8 – Approved

D. Solid Waste/Recycling Roll-Out Carts – Approved

E. Replacement of F.D. Thermal Imager Cameras – Approved

F. Northville Tech Park Unit 5 – Storm Water Maintenance – Approved

G. Northville Tech Park Unit 6 – Storm Water Maintenance – Approved

H. Village at Northville Phase I – Storm Water Maintenance – Approved

I. Mill Ridge – Storm Water Maintenance Permit – Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$ 2,168,322.52 for the period of 10/7/17 to 11/3/17 – 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 8:45 p.m.

A draft of the minutes will be available November 30, 2017.

Respectfully submitted:

Sue A. Hillebrand, M.M.C.