

SYNOPSIS
December 13, 2018 – REGULAR MEETING
(Closed Session 6:30 p.m.)
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, December 13, 2018

TIME: 6:30 p.m.

PLACE: 44405 Six Mile Road

CALL TO ORDER: Treasurer Banner called the meeting to order at 6:34 pm.

PRESENT: Marjorie F. Banner, Treasurer Christopher Roosen, Trustee
Symantha Heath, Trustee Fred Shadko, Trustee
Mindy Herrmann, Trustee

ABSENT: Robert R. Nix II, Supervisor Sue A. Hillebrand, Clerk

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. Township Annual Employee Appreciation – Years of Service –
Presented by Director Wilhelm & Manager Snider

B. Public Safety Presentation – Presented by Director Mutchler

C. Reappoint Paul Slatin to Zoning Board of Appeals – Approved

D. Reappoint Brian Doren to Zoning Board of Appeals – Approved

E. Reappoint Joe Vig to Building Authority Review Board – Approved

F. Reappoint Ann Goolsby to Northville Youth Assistance – Approved

G. Reappoint Bill Bufe to the Ethics Board – Approved

H. Reappoint Janice Wilkiemeyer to EDC/BRA – Approved

3. Public Hearing: None

4. Brief Public Comments: None

5. New Business:

A. Public Services – Starbucks Amendment #2 – Approved

B. Public Services – Chick-Fil-A Amendment #3 – Approved w/ Conditions

C. Decision from Closed Session regarding Union Negotiations –
Approved

D. Decision from Closed Session regarding Union Negotiations –
Approved

E. Budget Amendment 2018-08 – Approved

F. Wayne County Annual Permits – Approved

G. Replacement of Cardiac Monitors/Defibrillators – Approved

H. Replacement of Hydraulic Cutter & Spreader – Approved

I. Non-Motorized Path Maintenance Agreement – Zhongding – Approved

6. Unfinished Business: None

7. Ordinances:

A. Historic District Commission Ordinance Amendment – Adopted

B. Marihuana Ordinance – Introduced

8. Check Registry:

**A. In the amount of \$ 3,863,177.55 for the period of 11/3/18 to 11/30/18 –
Approved**

9. Board Communication & Reports:

**A. Marjorie Banner, Symantha Heath, Mindy Herrmann, Christopher Roosen,
Shadko, Chip Snider**

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

11. ADJOURN: Meeting adjourned at 8:19 p.m.

A draft of the minutes will be available December 27, 2018.

Respectfully submitted:

Robert R. Nix II, Supervisor

Sue A. Hillebrand, Clerk