

AGENDA
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:

ROLL CALL: Robert R. Nix II, Supervisor Symantha Heath, Trustee
Sue A. Hillebrand, Clerk Mindy Herrmann, Trustee
Marjorie F. Banner, Treasurer Christopher Roosen, 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 – November 15, 2018
 - 2. Minutes – Zoning Board of Appeals – October 17, 2018
 - 3. Minutes – Historic District Commission– October 25, 2018
 - 4. Meeting Dates for Board, PC, ZBA, EDC/BRA for 2019

2. Appointments, Presentations, Resolutions & Announcements:

- A. Township Annual Employee Appreciation – Years of Service
- B. Public Safety Presentation
- C. Reappoint Paul Slatin to Zoning Board of Appeals
- D. Reappoint Brian Doren to Zoning Board of Appeals
- E. Reappoint Joe Vig to Building Authority Review Board
- F. Reappoint Ann Goolsby to Northville Youth Assistance
- G. Reappoint Bill Bufe to the Ethics Board
- H. Reappoint Janice Wilkiemeyer to EDC/BRA

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. Public Services – Starbucks Amendment #2
- B. Public Services – Chick-Fil-A Amendment #3
- C. Decision from Closed Session regarding Union Negotiations
- D. Decision from Closed Session regarding Union Negotiations

- E. Budget Amendment 2018-08
- F. Wayne County Annual Permits
- G. Fire Department – Replacement of Cardiac Monitors/Defibrillators
- H. Fire Department – Replacement of Hydraulic Cutter & Spreader
- I. Non-Motorized Path Maintenance Agreement – Zhongding

6. Unfinished Business: None

7. Ordinances:

- A. Adoption – Historic District Commission Ordinance Amendment
- B. Introduction – Marihuana Ordinance

8. Check Registry:

A. In the amount of \$ 3,863,177.55 for the period of November 3, 2018 to November 30, 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