

AGENDA
December 14, 2017 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, December 14, 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 – November 16, 2017
 - 2. Northville Youth Assistance Program Report – December 2017

2. Appointments, Presentations, Resolutions & Announcements:

- A. Public Safety Presentation
- B. Employee Recognition for Years of Service
- C. Re-appointment of Libby Smith to NYA
- D. Re-appointment of Donald DiComo to the Building Dept. Board of Appeals
- E. Re-appointment of Joyce Whelan to the Board of Review
- F. Re-appointment of Douglas Wesley to the Board of Review
- G. Re-appointment of Michael Williamson to the Board of Review
- H. Re-appointment of Walter Pytlak to the Board of Review
- I. Re-appointment of Buolus Ghraib to the Board of Review
- J. Re-appointment of Bradley Barton to the Board of Review
- K. Re-appointment of William Sivy to the Board of Review
- L. Re-appointment of Joseph LoPiccolo to the Board of Review

3. Public Hearing:

- A. Open Public Hearing for Industrial Development District
- B. Open Public Hearing for IFT Application from Tenneco

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. Industrial Development District
- B. IFT Application from Tenneco
- C. Budget Amendment #2017-9

- D. Promissory Note – Northville Brownfield Redevelopment Authority
- E. Intergovernmental Agreement – Fire Apparatus
- F. Wayne County Annual Permits
- G. GLWA – Water Service Contract Amendment
- H. SAW Grant Final Report

6. **Unfinished Business:** None

7. **Ordinances:** None

8. **Check Registry:**

- A. In the amount of \$ 4,831,167.22 for the period of November 4, 2017 to December 1, 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