

SYNOPSIS
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: Supervisor Nix called the meeting to order at 7:00 p.m.

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. **Regular Agenda and the Consent Agenda items** – Approved
2. **Appointments, Presentations, Resolutions & Announcements:**
 - A. **Public Safety Presentation** – Presented
 - B. **Employee Recognition for Years of Service** – Presented
 - C. **Re-appointment of Libby Smith to NYA** – Approved
 - D. **Re-appointment of Donald DiComo to the Building Dept. Board of Appeals** – Approved
 - E. **Re-appointment of Joyce Whelan to the Board of Review** – Approved
 - F. **Re-appointment of Douglas Wesley to the Board of Review** – Approved
 - G. **Re-appointment of Michael Williamson to the Board of Review** – Approved
 - H. **Re-appointment of Walter Pytlak to the Board of Review** – Approved
 - I. **Re-appointment of Buolus Ghraib to the Board of Review** – Approved
 - J. **Re-appointment of Bradley Barton to the Board of Review** – Approved
 - K. **Re-appointment of William Sivy to the Board of Review** – Approved
 - L. **Re-appointment of Joseph LoPiccolo to the Board of Review** – Approved
3. **Public Hearing:**
 - A. **Public Hearing for Industrial Development District** – Opened & Conducted
 - B. **Public Hearing for IFT Application from Tenneco** – Opened & Conducted
4. **Brief Public Comments:** Two members of the audience had questions and/or comments for the Board of Trustees.
5. **New Business:**
 - A. **Industrial Development District** – Approved
 - B. **IFT Application from Tenneco** – Approved
 - C. **Budget Amendment #2017-9** – Approved
 - D. **Promissory Note – Northville BRA** – Approved
 - E. **Intergovernmental Agreement – Fire Apparatus** – Approved
 - F. **Wayne County Annual Permits** – Approved
 - G. **GLWA – Water Service Contract Amendment** – Approved
 - H. **SAW Grant Final Report** – Approved
6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. **In the amount of \$ 4,831,167.22 for the period of 11/4/17 to 12/1/17** – 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 8:29 p.m.

A draft of the minutes will be available December 28, 2017.

Respectfully submitted:

Sue A. Hillebrand, M.M.C.