

SYNOPSIS
June 21, 2018 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, June 21, 2018

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 Symantha Heath, Trustee
Sue A. Hillebrand, Clerk Fred Shadko, Trustee
Marjorie F. Banner, Treasurer

ABSENT: Richard Allen, Trustee Mindy Herrmann, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Agenda and the Consent Agenda items – Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Senior Alliance Presentation – Presented by Tamera Kiger

3. Public Hearing: None

4. Brief Public Comments: Three audience members had questions or comments for the Board of Trustees.

5. New Business:

A. Budget Amendment 2018-04 – Approved

B. Seven Mile Rd. Property – Change Order for Bldg. Demo – Approved

C. Planning – Filing Fee for recording documents – Approved

D. Michigan Township Association Annual Dues – Approved

E. Garden Walk – Temporary waiver of sign ordinance – Approved

F. Water & Sewer Building Roof Replacement – Bid Award – Approved

6. Unfinished Business: None

7. Ordinances:

A. Zoning Ordinance Amendments Articles 11, 12, 13, 16, 17 – Adopted

8. Check Registry:

A. In the amount of \$ 3,506,544.83 for the period of 5/5/18 – 6/8/18 – Approved

9. Board Communication & Reports:

A. Robert R. Nix, II, Sue Hillebrand, Marjorie Banner, Symantha Heath, Fred Shadko, Chip Snider

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

11. ADJOURN: Meeting adjourned at 8:22 p.m.

A draft of the minutes will be available July 3, 2018.

Respectfully submitted:

Sue A. Hillebrand, M.M.C.