

AGENDA
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:

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 – May 17, 2018
 - 2. Minutes – Zoning Board of Appeals – April 18, 2018
 - 3. Minutes – Planning Commission – April 24, 2018
 - 4. Northville Youth Assistance Program Report – June 10, 2018
 - 5. Resolution – Mary Kay Pryce retirement
 - 6. Resolution – Immigrant Heritage Month

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Senior Alliance Presentation

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.** Budget Amendment 2018-04
- B.** Seven Mile Road Property – Change Order for Building Demolition
- C.** Planning – Filing Fee for recording documents
- D.** Michigan Township Association Annual Dues
- E.** Garden Walk – Temporary waiver of sign ordinance
- F.** Water & Sewer Building Roof Replacement – Bid Award

6. Unfinished Business: None

7. Ordinances:

- A.** Adoption of Zoning Ordinance Amendments Articles 11, 12, 13, 16, 17

8. Check Registry:
A. In the amount of \$ 3,506,544.83 for the period of May 5 – June 8, 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: None

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