

AGENDA - AMENDED
February 15, 2018 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, February 15, 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 – January 18, 2018
 - 2. Minutes – Zoning Board of Appeals – October 18, 2017
 - 3. Minutes – Planning Commission – October 3, 2017, Dec. 5 & 18, 2017
 - 4. Northville Youth Assistance Program Report – February 6, 2018
 - 5. WTUA Financial Statement

2. Appointments, Presentations, Resolutions & Announcements:

- A. Appointment of Ann Goolsby to Northville Youth Assistance
- B. Resolution 2018-017- Guidelines for Poverty Exemptions
- C. Charitable Gaming License – Friends of Northville Township HDC

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 – Professional Design Services – Pathway Maintenance
- B. Public Services – Environmental Testing – Five Mile & Beck
- C. Public Services – Environmental Services for Seven Mile Property Demo
- D. Public Safety – Vehicle Purchase
- E. Planning – Temporary Sign Request – Ward Church

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$ 1,189,293.20 for the period of January 6, 2018 to February 2, 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

***Amended: Item 2.C. Charitable Game License – Friends of Northville Township LLC**