

AGENDA
March 15, 2018 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, March 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 – February 15, 2018
 - 2. Minutes – Zoning Board of Appeals – January 17, 2018
 - 3. Minutes – Planning Commission – January 30, 2018
 - 4. Northville Youth Assistance Report – March 7, 2018

2. Appointments, Presentations, Resolutions & Announcements:

- A. Proclamation for Building Safety Month in May
- B. Robert Lipmyer reappointment to Senior Citizen Advisory
- C. Lora Cash reappointment to Beautification Commission
- D. Ronald J. Fry appointment to Building Board of Appeals

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. Village at Northville – PUD Amendment #1
- B. Village at Northville – Final Site Plan
- C. Fry Road Rezoning Request
- D. Alliance of Rouge Communities (ARC) Dues for 2018
- E. Waiver – P&R Retirement Health Benefit Systems
- F. Temporary Sign – Building Safety Month
- G. Public Safety Building Roof and HVAC Improvement Bid
- H. Public Safety Building Professional Services

6. Unfinished Business: None

7. **Ordinances:**
 - A. Introduction of Zoning Ordinance Amendments to Articles 11, 12, 13 & 25
8. **Check Registry:**
 - A. In the amount of \$1,407,729.27 for the dates of 2-3 to 3-2, 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:**
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