

AGENDA
April 19, 2018 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, April 19, 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 – March 15, 2018
 - 2. Minutes – Zoning Board of Appeals – February 21, 2018
 - 3. Minutes – Planning Commission – February 12, 2018
 - 4. Minutes – Historic District Commission– January 25, 2018
 - 5. Northville Youth Assistance Program Report – April 8, 2018
 - 6. 2018 Investment Report – First Quarter
 - 7. 2018 Financial Report – First Quarter
 - 8. Finance – Budget Amendment #2018-2
 - 9. Finance – Budget Amendment #2018-3
 - 10. Election Commission Appointments

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Michigan Association of Chiefs of Police Presentation
- B.** Plante Moran Audit Presentation
- C.** Re-appoint Shana Maitland to Historic District Commission
- D.** Opioid Litigation Resolution

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 - Retail
- B.** Rezone Parcel – Marilyn (north of Five Mile)
- C.** Bid for Road & Curb Repairs – Northville Hills Golf Club
- D.** Dues – 2018 The Senior Alliance (TSA)
- E.** Stormwater Maintenance Agreement Resolution – Cantoro

- F. Lighting Review Fee Proposal
- G. Stormwater Maintenance Agreement Resolution - Stonecrest

6. Unfinished Business: None

7. Ordinances:

- A. Approve Amendments to Articles 11, 12, 13 & 25

8. Check Registry:

- A. In the amount of \$ 4,724,036.63 for the period of March 3 to April 6, 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