

**MINUTES
JANUARY 18, 2018 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES**

DATE: Thursday, January 18, 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 Richard Allen, Trustee
Sue A. Hillebrand, Clerk Symantha Heath, Trustee
Marjorie F. Banner, Treasurer Fred Shadko, Trustee

ABSENT: Mindy Herrmann, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Amended Agenda and the Consent Agenda items

Motion by Clerk Hillebrand to approve the regular amended agenda and the items listed under the consent agenda, second by Treasurer Banner.

VOTE: **AYES:** Nix, Hillebrand, Banner, Allen, Heath, Shadko
 NAYS: None
 ABSENT: Herrmann

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Genie Nehs – Appointment to the Senior Citizen Advisory Council

Motion by Trustee Heath to approve the appointment of Genie Nehs to the Senior Citizen Advisory Council with a new term to January 31, 2021, second by Clerk Hillebrand.

VOTE: **AYES:** Nix, Hillebrand, Banner, Allen, Heath, Shadko
 NAYS: None
 ABSENT: Herrmann

Motion Approved

B. Robin Schleh – Reappointment to the Historic District Commission

Motion by Treasurer Banner to approve the reappointment of Robin Schleh to the Historic District Commission with a new term to January 31, 2021, second by Trustee Allen.

VOTE: **AYES:** Nix, Hillebrand, Banner, Allen, Heath, Shadko
 NAYS: None

ABSENT: Herrmann

Motion Approved

C. Tim Zawodny – Reappointment to the Planning Commission

Motion by Trustee Allen to approve the reappointment of Tim Zawodny to the Planning Commission with a new term to January 31, 2021, second by Trustee Heath.

VOTE: **AYES:** Nix, Hillebrand, Banner, Allen, Heath, Shadko
NAYS: None
ABSENT: Herrmann

Motion Approved

D. Scott Frush – Reappointment to EDC/BRA

Motion by Trustee Heath to approve the reappointment of Scott Frush to the EDC/BRA with a new term to January 31, 2024, second by Clerk Hillebrand.

VOTE: **AYES:** Nix, Hillebrand, Banner, Allen, Heath, Shadko
NAYS: None
ABSENT: Herrmann

Motion Approved

E. George McCarthy – Reappointment to Planning Commission

Motion by Clerk Hillebrand to approve the reappointment of George McCarthy to the Planning Commission with a new term to February 28, 2021, second by Trustee Shadko.

VOTE: **AYES:** Nix, Hillebrand, Banner, Allen, Heath, Shadko
NAYS: None
ABSENT: Herrmann

Motion Approved

F. Paul Smith – Reappointment to Zoning Board of Appeals

Motion by Clerk Hillebrand to approve the reappointment of Paul Smith to the Zoning Board of Appeals with a new term to February 28, 2021, second by Trustee Shadko.

VOTE: **AYES:** Nix, Hillebrand, Banner, Allen, Heath, Shadko
NAYS: None
ABSENT: Herrmann

Motion Approved

G. Julie Herrin – Retirement from Northville District Library

Motion by Trustee Shadko to approve Resolution 2018-013, congratulating Julie Herrin on her retirement from the Northville District Library, second by Clerk Hillebrand.

VOTE: **AYES:** Nix, Hillebrand, Banner, Allen, Heath, Shadko
NAYS: None
ABSENT: Herrmann

Motion Approved

H. Resolution – Support for Closing of the MI State Police Gun Range

Motion by Clerk Hillebrand to approve Resolution 2018-014, requesting the immediate closure and removal of the gun range from within its Township Borders, second by Treasurer Banner.

VOTE: **AYES:** Nix, Hillebrand, Banner, Allen, Heath, Shadko
 NAYS: None
 ABSENT: Herrmann

Motion Approved

3. Public Hearing: None

4. Brief Public Comments:

- Cindy Jankowski thanked the Board of Trustees, Manager Snider and Director Mutchler for their efforts regarding the Resource Officer's return to the High School.

5. New Business:

A. Mill Ridge PUD Second Amendment

Motion by Clerk Hillebrand to approve the PUD amendment, as recommended by the Planning commission, and conditioned upon the applicant preparing the PUD amendment in legal format and providing the updated material sample board. The PUD amendment shall be subject to any revisions approved by John Gaber, Township Attorney and Supervisor Nix and authorizes the township Supervisor and Clerk to sign the PUD agreement, second by Trustee Allen.

VOTE: **AYES:** Nix, Hillebrand, Banner, Allen, Heath, Shadko
 NAYS: None
 ABSENT: Herrmann

Motion Approved

B. Budget Amendment 2018-1

Motion by Treasurer Banner to approve Resolution 2018-09 authorizing Budget Amendment 2018-1, second by Trustee Shadko.

VOTE: **AYES:** Nix, Hillebrand, Banner, Allen, Heath, Shadko
 NAYS: None
 ABSENT: Herrmann

Motion Approved

C. Information Technology – Windows 10 Upgrade (Parks & NYA)

Motion by Clerk Hillebrand to approve the quotes and bids from the CDWG in an amount not to exceed \$11,018.82, second by Treasurer Banner.

VOTE: **AYES:** Nix, Hillebrand, Banner, Allen, Heath, Shadko
 NAYS: None

ABSENT: Herrmann

Motion Approved

D. S.E.M.C.O.G. Annual Dues

Motion by Treasurer Banner to approve the 2018 S.E.M.C.O.G. membership fee in the amount of \$3,983.00 for the period of January 15, 2018 to January 15, 2019, second by Trustee Shadko.

VOTE: **AYES:** Nix, Hillebrand, Banner, Allen, Heath, Shadko
NAYS: None
ABSENT: Herrmann

Motion Approved

6. **Unfinished Business:** None

7. **Ordinances:** None

8. **Check Registry:**

A. In the amount of \$ 3,431,021.99 for the period of 12/2/17 to 1/5/18

Motion by Treasurer Banner to approve the check registry in the amount of \$3,431,021.99 for the period of December 2, 2017 to January 5, 2018, second by Clerk Hillebrand.

VOTE: **AYES:** Nix, Hillebrand, Banner, Allen, Heath, Shadko
NAYS: None
ABSENT: Herrmann

Motion Approved

9. **Board Communication & Reports:**

A. Robert R. Nix, II – Reported that drafts of the Exit Agreement are currently being exchanged with WTUA to help with the process of exiting the Wayne County systems. Trustee Shadko and Supervisor Nix went to Lansing for more discussion regarding landfills and neighboring communities. Finally, the CWW have elected their new officers and Supervisor Nix is the new Vice-chair.

B. Sue Hillebrand – Reported that the Qualified Voter File is going through a refresh, requiring everyone in the Clerk’s Office to attend training regarding these important changes. Northville Township will also be hosting another required training on March 24th regarding the upcoming elections.

C. Marjorie Banner – Reported that the Historic District Commission will have a table filled this year at the Firemen’s Ball. She also reported that Joe Oldenburg will be speaking at a seminar regarding the history of the Hospital Property on March 27th at the Northville District Library.

D. Richard Allen – Reported that the Planning Commission had a very productive special meeting with another one planned next month regarding the Village of Northville.

E. Symantha Heath – Reported that ZBA met and were able to approve 3 items from the agenda, while T-Mobile asked to be tabled and Kings Mill asked to be removed.

F. Mindy Herrmann – Absent

- G. **Fred Shadko** – No Report
- H. **Chip Snider** – No Report

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

11. **ADJOURN:** There being no further business, the meeting adjourned at 7:50 p.m.

Respectfully submitted:



Sue A. Hillebrand, M.M.C.

Approved: February 15, 2018