

MINUTES
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: Clerk Hillebrand called the meeting to order at 7:00 p.m.

ROLL CALL: Sue A. Hillebrand, Clerk Symantha Heath, Trustee
Marjorie F. Banner, Treasurer Mindy Herrmann, Trustee
Richard Allen, Trustee Fred Shadko, Trustee

ABSENT: Robert R. Nix II, Supervisor

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Agenda and the Consent Agenda items

Motion by Treasurer Banner to approve the regular agenda and the items listed under the consent agenda, second by Trustee Shadko.

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Appointment of Ann Goolsby to Northville Youth Assistance

Motion by Treasurer Banner to approve the appointment of Ann Goolsby to the Northville Youth Assistance with a new term to December 31, 2018, second by Trustee Heath.

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

Motion Approved

B. Resolution 2018-017- Guidelines for Poverty Exemptions

Motion by Treasurer Banner to approve Resolution 2018-017 regarding the Poverty Exemption Guidelines to be implemented by the Board of Review, second by Trustee Herrmann.

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

ABSENT: Nix

Motion Approved

C. Charitable Gaming License – Friends of Northville Twp. HDC

Motion by Treasurer Banner to approve the resolution for a charitable gaming license for the Friends of Northville Township Historic District Commission, second by Trustee Shadko.

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

Motion Approved

3. **Public Hearing:** None

4. **Brief Public Comments:** None

5. **New Business:**

A. Public Services – Professional Design Svc – Pathway Maintenance

Motion by Trustee Shadko to approve OHM Advisors to prepare plans and specifications in accordance with their proposal for an amount not to exceed \$8,700.00, second by Trustee Heath.

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

Motion Approved

B. Public Services – Environmental Testing – Five Mile & Beck

Motion by Trustee Shadko to authorize the Township Supervisor to execute an agreement for professional services with SME to complete environmental assessment work on Township property in accordance with their proposal for an amount of \$17,700.00, second by Treasurer Banner.

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

Motion Approved

C. Public Services – Environmental Svc for Seven Mile Property Demo

Motion by Treasurer Banner to authorize the Township Supervisor to enter into an amendment to the Fleis & Vandenbrink agreement for environmental services related to the abatement and demolition of buildings A, B and C on the former State of Michigan Psychiatric Hospital Property in accordance with their revised proposal for a not to exceed budget of \$210,260.00, second by Trustee Allen.

VOTE: **AYES:** Hillebrand, Banner, Allen, Heath, Herrmann, Shadko

NAYS: None
ABSENT: Nix

Motion Approved

D. Public Safety – Vehicle Purchase

Motion by Treasurer Banner to approve the purchase of two, 2018 Ford Police Interceptor Utilities, one Ford Expedition, one Ford Flex and one Ford Fusion from Signature Ford of Perry, Michigan in an amount not to exceed \$145,619.00, second by Trustee Allen.

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

Motion Approved

E. Planning – Temporary Sign Request – Ward Church

Motion by Treasurer Banner to approve the authorization of a temporary banner sign for March 4-11, as permitted under Section 145-5(B) of the Sign ordinance, for the purpose of advertising Ward Church’s preschool registration, second by Trustee Shadko.

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

Motion Approved

6. **Unfinished Business:** None

7. **Ordinances:** None

8. **Check Registry:**

A. In the amount of \$ 1,189,293.20 for the period of 1/6/18 to 2/2/18

Motion by Treasurer Banner to approve the check registry in the amount of \$1,189,293.20 for the period of January 6, 2018 to February 2, 2018, second by Trustee Shadko.

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

Motion Approved

9. **Board Communication & Reports:**

A. Robert R. Nix, II – Absent

B. Sue Hillebrand – No Report

C. Marjorie Banner – Reported that the Thayer’s Corner School House’s roof is almost complete. She also thanked Mr. Karl Gorham for saving items from the Psychiatric Hospital that might be of importance to the Historic District Commission.

D. Richard Allen – Reported that the Planning Commission met to discuss the former Scott Prison development site. The developer has been given approval for the lofts, but not on the retail yet.

E. Symantha Heath – Reported that the ZBA will meet next week and will probably be holding a special meeting regarding T-Mobile within the next month; residents and Board members will be notified on this date when available.

F. Mindy Herrmann – Reported that the Northville Youth Assistance is going great and they are looking forward to Ann Goolsby joining the team.

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 7:14 p.m.

Respectfully submitted:



Sue A. Hillebrand, M.M.C.

Approved: March 15, 2018