

MINUTES
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: 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 Mindy Herrmann, Trustee
Marjorie F. Banner, Treasurer Fred Shadko, Trustee

ABSENT: Symantha Heath, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Agenda and the Consent Agenda items

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

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Proclamation for Building Safety Month in May

Motion by Clerk Hillebrand to approve the Proclamation for Building Safety Month to be held during the month of May, second by Trustee Herrmann.

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

Motion Approved

B. Robert Lipmyer reappointment to Senior Citizen Advisory

Motion by Trustee Herrmann to reappoint Robert Lipmyer to the Senior Citizen Advisory Council with a new term to March 31, 2021, second by Trustee Shadko.

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

Motion Approved

C. Lora Cash reappointment to Beautification Commission

Motion by Clerk Hillebrand to reappoint Lora Cash to the Beautification Commission with a new term to March 31, 2021, second by Treasurer Banner.

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

Motion Approved

D. Ronald J. Fry appointment to Building Board of Appeals

Motion by Clerk Hillebrand to appoint Ronald J. Fry to the Building Board of Appeals with a new term to March 31, 2023, second by Trustee Shadko.

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

Motion Approved

3. **Public Hearing:** None

4. **Brief Public Comments:**

- Mr. Mike Reynolds expressed his concerns with the rapid transit taxation.

5. **New Business:**

A. Village at Northville – PUD Amendment #1

Motion by Trustee Allen to table the Village at Northville – PUD Amendment #1 until the April 19, 2018 meeting with the condition that the developer meet with the BOT subcommittee to reevaluate some of the Amendment components, second by Clerk Hillebrand.

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

Motion Approved

B. Village at Northville – Final Site Plan

Motion by Trustee Allen to approve the Village at Northville’s final site plan, phase 2 subject to an administrative review and completion of the outstanding items in each of the various department and professional review letters, second by Trustee Herrmann.

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

Motion Approved

C. Fry Road Rezoning Request

Motion by Clerk Hillebrand to approve the request to rezone parcel 77-051-990-171-000 on Fry Road from B-1 to R-4 as recommended by the Planning Commission, second by Trustee Allen.

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

Motion Approved

D. Alliance of Rouge Communities (ARC) Dues for 2018

Motion by Trustee Herrmann to approve the payment of the 2018 membership assessment in the Alliance of Rouge Communities (ARC) in the amount of \$12,525.00, second by Treasurer Banner.

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

Motion Approved

E Waiver – P&R Retirement Health Benefit Systems

Motion by Treasurer Banner to approve the application for Waiver and Plan for the Retirement Health Benefit Systems (form 5584) for Parks and Recreation and forward the completed application to the Department of Treasury no later than April 16, 2018, second by Clerk Hillebrand.

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

Motion Approved

F. Temporary Sign – Building Safety Month

Motion by Clerk Hillebrand to approve a temporary sign as permitted under Section 145-5(B) for the purpose of notifying the public that the Township recognizes May as Building Safety Month. The sign is to be removed June 4, 2018, second by Trustee Shadko.

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

Motion Approved

G. Public Safety Building Roof and HVAC Improvement Bid

Motion by Trustee Herrmann to award the bid for the HVAC & Roof improvements at the Public Safety Building to Professional Thermal Systems, Inc. in the amount of \$299,000.00 plus a 5 % contingency for a total amount not to exceed \$313,950.00, second by Clerk Hillebrand.

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

Motion Approved

H. Public Safety Building Professional Services

Motion by Clerk Hillebrand to accept the proposal submitted by Spicer Group for an amount not to exceed \$10,000.00 for professional services for the public safety building HVAC and Roof replacement, second by Treasurer Banner.

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

Motion Approved

6. Unfinished Business: None

7. Ordinances:

A. Introduction of Zoning Ordinance Amendments to Articles 11, 12, 13 & 25

Motion by Clerk Hillebrand to approve the introduction of the proposed zoning ordinance amendments to Articles 11, 12, 13 (table of uses by District) and 25 based on the recommendation of the Planning Commission and authorize the Clerk's Department to publish and post the required notices, second by Trustee Allen.

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

Motion Approved

8. Check Registry:

A. In the amount of \$1,407,729.27 for the dates of 2-3 to 3-2, 2018.

Motion by Treasurer Banner to approve the check registry in the amount of \$1,407,729.27 for the dates of February 3, 2018 to March 2, 2018, second by Trustee Shadko.

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

Motion Approved

9. Board Communication & Reports:

A. Robert R. Nix, II – Reported that another violation was given to the landfill last month for the odors. He also reported that the LoPiccolo lawsuit has been resolved, the 7 Mile property asbestos remediation is currently underway, and the STE substation property will be closed on March 23rd. Finally, he thanked Trustee Shadko, Treasurer Banner, Trustee Herrmann and Trustee Allen for the support at the DEQ meeting last Tuesday.

B. Sue Hillebrand – No Report

C. Marjorie Banner – Reported that the Historic District commission will be giving a seminar on the Seven Mile/Hospital Property on March 27th and 28th. She also reported that Thayer’s Park Cleanup will be held on April 28th at 9 am; currently 75% of the gardens are rented. Finally, she stated that the township has collected 97% of the winter taxes and 99% of the summer taxes.

D. Richard Allen – Reported that the Planning Commission met, discussing many of the issues that were presented at the March 15th BOT meeting, including the doggy daycare.

E. Symantha Heath – Absent

F. Mindy Herrmann – Reported that both Seniors and NYA are both going well; Parks & Rec will meet at the end of the month. Seniors will be hosting their St. Patrick’s Day party at the Community Center on March 16th at noon.

G. Fred Shadko – Reported that the Thayer’s School Roof is now complete and looks wonderful.

H. Chip Snider – Mr. Snider’s report was given by Director Mutchler. He reported that the new Southeast Michigan State Police Captain has agreed to close the MSP gun range after their last spring session.

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

11. ADJOURN: There being no further business, the meeting adjourned at 9:19 p.m.

Respectfully submitted:

Sue A. Hillebrand, M.M.C.

Approved: April 19, 2018