

SYNOPSIS
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** – Approved
2. **Appointments, Presentations, Resolutions & Announcements:**
 - A. **Appointment of Ann Goolsby to N.Y.A.** – Approved
 - B. **Resolution 2018-017- Guidelines for Poverty Exemptions** – Approved
 - C. **Charitable Gaming License** – Approved
3. **Public Hearing:** None
4. **Brief Public Comments:** None
5. **New Business:**
 - A. **Professional Design Svc – Pathway Maintenance** – Approved
 - B. **Environmental Testing – Five Mile & Beck** – Approved
 - C. **Environmental Svc – Seven Mile Property Demo** – Approved
 - D. **Public Safety – Vehicle Purchase** – Approved
 - E. **Planning – Temporary Sign Request – Ward Church** – 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** – Approved
9. **Board Communication & Reports:**
 - A. Sue Hillebrand, Marjorie Banner, Richard Allen, Symantha Heath, Mindy Herrmann, Fred Shadko, Chip Snider
10. **Any other business for the Board of Trustees:** None
11. **ADJOURN:** Meeting adjourned at 7:14 p.m.

A draft of the minutes will be available February 28, 2018.

Respectfully submitted:

Sue A. Hillebrand, M.M.C.