

SYNOPSIS
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 – Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Proclamation for Building Safety Month in May – Approved

B. Robert Lipmyer reappointment to Senior Citizen Advisory – Approved

C. Lora Cash reappointment to Beautification Commission – Approved

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

3. Public Hearing – None

4. Brief Public Comments – One member of the audience had a comment for the Board.

5. New Business:

A. Village at Northville – PUD Amendment #1 – Tabled for further review

B. Village at Northville – Final Site Plan – Approved with conditions

C. Fry Road Rezoning Request – Approved

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

E. Waiver – P&R Retirement Health Benefit Systems – Approved

F. Temporary Sign – Building Safety Month – Approved

G. Public Safety Building Roof and HVAC Improvement Bid – Approved

H. Public Safety Building Professional Services – Approved

6. Unfinished Business – None

7. Ordinances:

A. Zoning Ordinance Amendments to Articles 11, 12, 13 & 25 – Introduced

8. Check Registry:

A. In the amount of \$1,407,729.27 for the period of 2/3/18 to 3/2/18 – Approved

9. Board Communication & Reports:

A. Robert R. Nix, II, Sue Hillebrand, Marjorie Banner, Richard Allen, Mindy Herrmann, Fred Shadko, Chip Snider

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

11. ADJOURN: Meeting adjourned at 9:19 p.m.

A draft of the minutes will be available March 27, 2018

Respectfully submitted:

Sue A. Hillebrand, M.M.C.