

SYNOPSIS
April 19, 2018 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, April 19, 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 Mindy Herrmann, Trustee
Fred Shadko, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Agenda and the Consent Agenda items – Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Michigan Association of Chiefs of Police Presentation – Presented

B. Plante Moran Audit Presentation – Received and Filed

C. Re-appoint Shana Maitland to HDC – Approved

D. Opioid Litigation Resolution – Approved

E. Appoint Matthew Heron to the EDC/BRA – Approved

3. Public Hearing: None

4. Brief Public Comments: Three members of the audience had questions or comments for the Board.

5. New Business:

A. Village at Northville – PUD Amendment – Retail – Approved w/ Conditions

B. Rezone Parcel – Marilyn (north of Five Mile) – Approved

C. Bid for Road & Curb Repairs – Northville Hills Golf Club – Approved

D. Dues – 2018 The Senior Alliance (TSA) – Approved

E. Stormwater Maintenance Agreement Resolution – Cantoro – Approved

F. Lighting Review Fee Proposal – Approved

G. Stormwater Maint. Agreement Resolution – Stonecrest – Approved

6. Unfinished Business: None

7. Ordinances:

A. Approve Amendments to Articles 11, 12, 13 & 25 – Approved

8. Check Registry:

A. In the amount of \$ 4,724,036.63 for the period of 3/3/18 to 4/6/18 – Approved

9. Board Communication & Reports:

A. Robert R. Nix, II, 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 9:43 p.m.

A draft of the minutes will be available May 1, 2018.

Respectfully submitted:

Sue A. Hillebrand, M.M.C.