

SYNOPSIS
JANUARY 15, 2015 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, January 15, 2015

TIME: 7:30 p.m.

PLACE: 44405 Six Mile Road

CALL TO ORDER: Supervisor Nix called the meeting to order at 7:38 p.m.

PRESENT: Robert R. Nix II, Supervisor Marv Gans, Trustee
Sue A. Hillebrand, Clerk Symantha Heath, Trustee
Marjorie F. Banner, Treasurer Mindy Herrmann, Trustee
Fred Shadko, Trustee

PLEDGE OF ALLEGIANCE:

1. **Agendas:** Approved
 - A. Approve the Regular Agenda and the Consent Agenda items:
 1. Minutes – Board of Trustees – December 18, 2014 meeting
 2. Minutes – Planning Commission – October 28, 2014
 3. Minutes – Zoning Board of Appeals – November 19, 2014
 4. Minutes – Historic District Commission – December 4, 2014
 5. NYA Program Report
 6. School Tax Collection for Northville Public, Plymouth/Canton, RESA (Wayne County) and Schoolcraft College
2. **Appointments, Presentations, Resolutions & Announcements:**
 - A. Re-appoint Timothy Zawodny to the Planning Commission – Approved
 - B. Re-appoint Robin Schleh to the Historic District Commission – Approved
3. **Public Hearing: None**
4. **Brief Public Comments:** Mike Hilfinger, from Strategic Communication Solutions, presented his fourth quarter report to the Board of Trustees.
5. **New Business:**
 - A. Township Hall HVAC Controls Contract – Payment No. 4 – Approved
 - B. Building Department – Vehicle purchase – Approved
 - C. Water & Sewer Department – Vehicle purchase – Approved
 - D. S.E.M.C.O.G. Annual Dues – Approved
 - E. Standardized Development Agreements – Approved
 - F. Public Safety – Vehicle purchases – Approved
6. **Unfinished Business: None**
7. **Ordinances: None**
8. **Check Registry:**
 - A. In the amount of \$1,236,543.13 – Approved
9. **Board Communication & Reports:**
 - A. Robert R. Nix, II, Sue Hillebrand, Marjorie Banner, Marv Gans, Symantha Heath, Mindy Herrmann, Fred Shadko, Chip Snider
10. **Any other business for the Board of Trustees: None**
11. **ADJOURN:** Meeting adjourned at 8:10 p.m.

A draft of the complete minutes will be available January 27, 2015.

Respectfully submitted:

Sue A. Hillebrand, M.M.C.