

**AGENDA
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:

ROLL CALL:	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:

- 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
B. Re-appoint Robin Schleh to the Historic District Commission

3. Public Hearing: None

4. Brief Public Comments: (Anyone wishing to comment on an agenda item, or any other matter, may do so at this time. Citizen Comments are requested to be limited to two minutes.)

5. New Business:

- A.** Township Hall HVAC Controls Contract – Payment No. 4
B. Building Department – Vehicle purchase
C. Water & Sewer Department – Vehicle purchase
D. S.E.M.C.O.G. Annual Dues
E. Standardized Development Agreements
F. Public Safety – Vehicle purchases

6. Unfinished Business: None

7. Ordinances: None

8. **Check Registry:**
 - A. In the amount of \$1,236,543.13.

9. **Board Communication & Reports:**
 - A. Robert R. Nix, II
 - B. Sue Hillebrand
 - C. Marjorie Banner
 - D. Marv Gans
 - E. Symantha Heath
 - F. Mindy Herrmann
 - G. Fred Shadko
 - H. Chip Snider

10. **Any other business for the Board of Trustees:**

11. **ADJOURN:**

Respectfully submitted:
Sue A. Hillebrand, M.M.C.

This notice is posted in compliance with PA267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act. Individuals with disabilities requiring auxiliary aids or services should contact the Charter Township of Northville Board of Trustees by writing or calling: Sue A. Hillebrand, Clerk, 44405 Six Mile Road, Northville, Michigan 48168 (248) 348-5800, ext. 10492 or E-mail address shillebrand@twp.northville.mi.us