

AGENDA
FEBRUARY 19, 2015 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, February 19, 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, January 15, 2015
 - 2. Minutes – Board of Trustees – Special Meeting, January 15, 2015
 - 3. Minutes – Historic District Commission, December 4, 2014
 - 4. Audit Report – Western Township Utilities Authority (WTUA)
 - 5. Northville Youth Assistance Program Report

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Re-appoint George McCarthy to the Planning Commission
- B.** Appoint Paul Smith to the Zoning Board of Appeals

3. Public Hearing:

- A.** 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.** Certified Local Government Certification - HDC
- B.** Township Buildings HVAC Controls Contract – Payment 5 (Final)
- C.** Public Safety – Server for In-car Video Storage
- D.** Public Safety – Vehicle Lease – Detective Bureau
- E.** Ward Church – Sign variance

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$2,633,142.14 for the period of 01/03/15 to 02/06/15.

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