

SYNOPSIS
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: Supervisor Nix called the meeting to order at 7:30 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, 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 – Approved
 - B. Appoint Paul Smith to the Zoning Board of Appeals – Approved
3. **Public Hearing:** None
4. **Brief Public Comments:** None
5. **New Business:**
 - A. Certified Local Government Certification – HDC – Approved
 - B. Township Buildings HVAC Controls Contract – Payment 5 – Approved
 - C. Public Safety – Server for In-car Video Storage – Approved
 - D. Public Safety – Vehicle Lease – Detective Bureau – Approved
 - E. Planning – Temporary Sign Request – Ward Church – Approved
6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. In the amount of \$2,633,142.14. – 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 7:53 p.m.

A draft of the complete minutes will be available March 2, 2015.

Respectfully submitted:

Sue A. Hillebrand, M.M.C.