

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

**DATE:** Thursday, March 19, 2015  
**TIME:** 7:30 p.m.  
**PLACE:** 44405 Six Mile Road

**CALL TO ORDER:**

<b>ROLL CALL:</b>	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 – February 19, 2015
  - 2. Minutes – Board of Trustees – Special Meeting, February 25, 2015
  - 3. Minutes – Historic District Commission – February 26, 2015

**2. Appointments, Presentations, Resolutions & Announcements:**

- A. Appoint Shana Maitland to the Historic District Commission

**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. Tavern License – Tom & Chee Restaurant
- B. Public Safety – Firefighting Gear
- C. Historic District Commission By-law Amendments
- D. The Senior Alliance – Local Community Match Contribution
- E. Alliance of Rouge Communities – 2015 Membership Dues
- F. Building Department – Proclamation of Building Safety Month in May
- G. Building Department – Temporary Sign Request – Building Safety Month
- H. Public Services – Demolition Bid for Building #72
- I. Public Services – Vactor Purchase
- J. Sign Regulations – Amend Resolution 91-135

**6. Unfinished Business: None**

**7. Ordinances: None**

**8. Check Registry:**

A. In the amount of \$1,268,618.28 for the period of 02/07/15 to 03/06/15.

**9. Board Communication/Reports and Calendar of Events:**

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

I. Board Events:

1. Community Choice Chamber Event – March 25<sup>th</sup> – Community Choice

2. Chamber “State of the Community” – April 15<sup>th</sup> – Meadowbrook

3. Volunteer Appreciation Reception – April 16<sup>th</sup> – Township Hall

**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](mailto:shillebrand@twp.northville.mi.us)