

**MINUTES
FEBRUARY 25, 2015 – SPECIAL MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES**

DATE: Wednesday, February 25, 2015
TIME: 6:00 p.m.
PLACE: 44405 Six Mile Road

CALL TO ORDER: Supervisor Nix called the Special Meeting to order at 6:00 p.m.

PRESENT:

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

1. Agenda:

A. Intergovernmental Agreement with Wayne County

Motion by Clerk Hillebrand to approve the Intergovernmental Agreement (IGA) with Wayne County and authorize the Supervisor and Clerk to execute the document, second by Treasurer Banner.

Supervisor Nix explained that the IGA is an agreement with Wayne County to provide \$150,000.00 to contract for engineering services to design the construction and paving of Five Mile Road, from Beck to Napier Road.

VOTE: **Ayes:** Nix, Hillebrand, Banner, Gans, Herrmann, Shadko
Nays: None
Absent: Heath

2. Brief Public Comments: None

3. ADJOURN: There being no other business, the meeting adjourned at 6:23 p.m.

Respectfully submitted:



Sue A. Hillebrand, M.M.C.

Minutes approved: March 18, 2015