

AGENDA
APRIL 16, 2015 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, April 16, 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 – March 19, 2015
 - 2. Minutes – Historic District Commission – March 26, 2015
 - 3. Finance – First Quarter Financial and Investment Reports
 - 4. Northville Youth Assistance Program Report

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Plante Moran Audit Presentation
- B.** The Senior Alliance (TSA) update by Lydia Gold
- C.** Appoint Shana Maitland 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.** Public Services – Building 72 – Consulting Engineering Services
- B.** Planning – Final Site Plan – Forest Edge
- C.** Finance – Budget Amendment #2015-1
- D.** Public Services – Parking Lot Improvements – Township Hall
- E.** Public Services – Thayer’s Corner Roof Replacement

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$4,230,337.20 for the period of March 7, 2015 to April 3, 2015.

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
- I. Board Events:
 - 1. None

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