

**MINUTES  
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:** Clerk Hillebrand called the meeting to order at 7:30 p.m. and asked for a motion to designate the president pro tem for the meeting since the Supervisor is absent.

**PRESENT:** Sue A. Hillebrand, Clerk, Marjorie F. Banner, Treasurer, Marv Gans, Trustee, Symantha Heath, Trustee, Mindy Herrmann, Trustee, Fred Shadko, Trustee

**ABSENT:** Robert R. Nix, II – Excused

Motion by Treasurer Banner to designate Clerk Hillebrand as President pro tem for the meeting of March 19, 2015 as required under MCL 42.5 (2), second by Trustee Shadko.

**VOTE:**      **AYES:**       Hillebrand, Banner, Gans, Heath, Herrmann, Shadko  
              **NAYS:**       None  
              **ABSENT:**   Nix

**Motion Approved**

**PLEDGE OF ALLEGIANCE:**

**1. Agendas:**

**A. Approve the Regular Agenda and the Consent Agenda items:**

Motion by Treasurer Banner to approve the regular agenda and the items listed under the consent agenda and remove 2. A., add 2. B., and 5 K., second by Trustee Heath.

**VOTE:**      **AYES:**       Hillebrand, Banner, Gans, Heath, Herrmann, Shadko  
              **NAYS:**       None  
              **ABSENT:**   Nix

**Motion Approved**

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

**A. Re-Appoint Robert Lipmyer to Senior Citizens Advisory Council**

Motion by Trustee Herrmann to re-appoint Robert Lipmyer to the Senior Citizens Advisory Council with a new term to 3/31/18, second by Trustee Heath.

**VOTE:**      **AYES:**       Hillebrand, Banner, Gans, Heath, Herrmann, Shadko  
              **NAYS:**       None  
              **ABSENT:**   Nix

**Motion Approved**

**3. Public Hearing:**

A. None

**4. Brief Public Comments: None**

**5. New Business:**

**A. Tavern License – Tom & Chee Restaurant**

Motion by Treasurer Banner to approve the new Tavern License for Tom & Chee on the recommendation of the Northville Township Police Department, second by Trustee Heath.

**VOTE:**       **AYES:**       Hillebrand, Banner, Gans, Heath, Herrmann, Shadko  
                 **NAYS:**       None  
                 **ABSENT:**   Nix

**Motion Approved**

**B. Public Safety – Firefighting Gear**

Motion by Treasurer Banner to approve the purchase of 31 sets of Structural Firefighting gear from Apollo Fire Equipment Company of Michigan in an amount of \$58,528.00, second by Trustee Shadko.

**VOTE:**       **AYES:**       Hillebrand, Banner, Gans, Heath, Herrmann, Shadko  
                 **NAYS:**       None  
                 **ABSENT:**   Nix

**Motion Approved**

**C. Historic District Commission By-law Amendments**

Motion by Trustee Shadko to approve the by-law amendments recommended by the Historic District Commission, second by Treasurer Banner.

**VOTE:**       **AYES:**       Hillebrand, Banner, Gans, Heath, Herrmann, Shadko  
                 **NAYS:**       None  
                 **ABSENT:**   Nix

**Motion Approved**

**D. The Senior Alliance – Local Community Match Contribution**

Motion by Treasurer Banner to approve The Senior Alliance Community Match in the amount of \$1,683.00 for 2015, second by Trustee Heath.

**VOTE:**       **AYES:**       Hillebrand, Banner, Gans, Heath, Herrmann, Shadko  
                 **NAYS:**       None  
                 **ABSENT:**   Nix

**Motion Approved**

**E. Alliance of Rouge Communities – 2015 Membership Dues**

Motion by Trustee Herrmann to approve the 2015 membership assessment in the Alliance of Rouge Communities in the amount of \$10,437.00, second by Treasurer Banner.

**VOTE:**       **AYES:**       Hillebrand, Banner, Gans, Heath, Herrmann, Shadko

**NAYS:** None  
**ABSENT:** Nix

**Motion Approved**

**F. Building Department – Proclamation of Building Safety Month in May**

Motion by Treasurer Banner to approve the Proclamation declaring the Month of May as Building Safety Month in Northville Township, second by Trustee Heath.

**VOTE:** **AYES:** Hillebrand, Banner, Gans, Heath, Herrmann, Shadko  
**NAYS:** None  
**ABSENT:** Nix

**Motion Approved**

**G. Building Department – Temporary Sign – Building Safety Month**

Motion by Treasurer Banner to authorize a temporary sign, permitted under Section 145-5 (B) for the purpose of notifying the public that Northville Township recognizes the month of May as “Building Safety Month”, conditional on the sign being removed by June 3, 2015, second by Trustee Heath.

**VOTE:** **AYES:** Hillebrand, Banner, Gans, Heath, Herrmann, Shadko  
**NAYS:** None  
**ABSENT:** Nix

**Motion Approved**

**H. Public Services – Demolition Bid for Building #72**

Motion by Trustee Gans to award the bid for the asbestos abatement and demolition of Building # 72 to Adamo Group, Inc. for the amount of \$197,200.00 plus a 10% contingency for a total not to exceed \$216,920.00 and authorize the Township Supervisor and Clerk to execute the agreement, second by Trustee Herrmann.

**VOTE:** **AYES:** Hillebrand, Banner, Gans, Heath, Herrmann, Shadko  
**NAYS:** None  
**ABSENT:** Nix

**Motion Approved**

**I. Public Services – Vector Purchase**

Motion by Treasurer Banner to approve the purchase of a new 2015 Vector from Jack Doheny Supplies for an amount not to exceed \$397,629.00, second by Trustee Gans.

**VOTE:** **AYES:** Hillebrand, Banner, Gans, Heath, Herrmann, Shadko  
**NAYS:** None  
**ABSENT:** Nix

**Motion Approved**

**J. Sign Regulations – Amend Resolution 91-135**

Motion by Treasurer Banner to approve the proposed amendment to Resolution 91-135 covering Sign Regulations for Rezoning to remove the outdated reference to the signs, second by Trustee Herrmann.

**VOTE:**       **AYES:**       Hillebrand, Banner, Gans, Heath, Herrmann, Shadko  
                  **NAYS:**       None  
                  **ABSENT:**   Nix

**Motion Approved**

**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.**

Motion by Trustee Shadko to approve the check registry in the amount of \$1,268,618.28 for the period of February 7<sup>th</sup> to March 6<sup>th</sup>, 2015, second by Trustee Herrmann.

**VOTE:**       **AYES:**       Hillebrand, Banner, Gans, Heath, Herrmann, Shadko  
                  **NAYS:**       None  
                  **ABSENT:**   Nix

**Motion Approved**

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

**A.** Robert R. Nix, II – No report - absent

**B.** Sue Hillebrand – Reminded the Board of the on-site document shredding event schedule for Saturday, May 16<sup>th</sup> and Sue reported that the volume of applications for absentee ballots for the May 5<sup>th</sup> Special Election has been extremely high for this early.

**C.** Marjorie Banner – The Friends of the Historical District Commission has received its approved 501c3. The HDC will meet next week and will continue work on the Thayer’s School House improvements. Finally, the Community Gardens will start accepting reservations on April 1<sup>st</sup>.

**D.** Marv Gans – Reported that eight Eagle Scout projects have now been completed at Thayer’s Corner, with one more being developed. He also reminded the Board that April 25<sup>th</sup> is the scheduled Work Day at Thayer’s Corner.

**E.** Symantha Heath – Reported that the ZBA did not meet this month. She also reported that the Northville Youth Assistance is still taking scholarship applications, please remind any eligible person to get their application in before the deadline.

**F.** Mindy Herrmann – Reported that Parks and Recreation will be meeting on April 1<sup>st</sup> to discuss the issues regarding the soccer contract. She also reported that the registration for the summer session has went very well with many people registering online. Finally, she reminded the Board that Senior Fest is on June 3<sup>rd</sup> and the gym dedication is scheduled for May 16<sup>th</sup>.

**G.** Fred Shadko – No Report

**H.** Chip Snider – No Report

**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:** Richard Henningsen commented that the Seniors Committee will be holding their member election and by-law changes next month. Bo Westerkamp asked the Board about restricting truck traffic to and from the landfills located in our neighboring community and inquired about any updates on the former Scott Prison property.

**11. ADJOURN:** There being no further business, the meeting adjourned at 8:05 p.m.

**Respectfully submitted:**



**Sue A. Hillebrand, M.M.C.**