

**SYNOPSIS**  
**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:** 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 – 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 – Approved
3. **Public Hearing:** None
4. **Brief Public Comments:**
  - A. State Representative Heise updated the Board on the new legislative term.
  - B. Carol Fausone addressed the Board on behalf of Congressman Trott.
5. **New Business:**
  - A. Public Services – Building 72 – Consulting Engineering Svcs – Approved
  - B. Planning – Final Site Plan – Forest Edge – Approved
  - C. Finance – Budget Amendment #2015-1 – Approved
  - D. Public Services – Parking Lot Improvements – Township Hall – Approved
  - E. Public Services – Thayer’s Corner Roof Replacement - Approved
  - F. Temporary Sign Request – Aisin World Corp. of America – Approved
6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
  - A. In the amount of \$4,230,337.20. – Approved
9. **Board Communication & Reports:**
  - A. Robert R. Nix, II, Sue Hillebrand, Marjorie Banner, Marv Gans, Symantha Heath, Mindy Herrmann, Fred Shadko, Chip Snider
  - I. Board Events: None
10. **Any other business for the Board of Trustees:** None
11. **ADJOURN:** Meeting adjourned at 9:07 p.m.

A draft of the complete minutes will be available April 27, 2015.

**Respectfully submitted:**

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