

**AGENDA**  
**May 21, 2015 – REGULAR MEETING**  
**CHARTER TOWNSHIP OF NORTHVILLE**  
**BOARD OF TRUSTEES**

**DATE:** Thursday, May 21, 2015  
**TIME:** 7:00 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:**

**CLOSED SESSION:** As permitted under the Michigan Open Meetings Act (PA 267) of 1976 or MCL 15.268, Section 8 (d) to consult with the attorney and consider the purchase agreement or lease of real property, Section 8 (e). REDICO purchase agreement.

**1. Agendas:**

- A.** Approve the Regular Agenda and the Consent Agenda items:
  - 1. Minutes – Board of Trustees – April 16, 2015
  - 2. Minutes – Historic District Commission – March 26, 2015
  - 3. Minutes – Historic District Commission – April 23, 2015
  - 4. Fish Hatchery Park Resolution
  - 5. Northville Youth Assistance Program Report
  - 6. Certificate of Environmental Accomplishment
  - 7. Water and Sewer Financial Policies

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

- A.** Public Safety Presentation

**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.** Forest Edge Non-Motorized Path Resolution
- B.** Seven Mile Road Property – Building 72 – Contract Payment No. 1
- C.** Temporary Sign Request – Country Garden Club of Northville
- D.** Change Time of Regular BOT Meetings, Planning & ZBA
- E.** Meadowbrook Fireworks Permit

**6. Unfinished Business: None**

**7. Ordinances: None**

**8. Check Registry:**

**A.** In the amount of \$2,063,540.86 for the period of April 4, 2015 to May 8, 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. Senior Fest – June 3<sup>rd</sup> at Community Center

2. Northville's Independence Day Parade – July 4<sup>th</sup> at 10 a.m.

**10. Any other business for the Board of Trustees:**

1. REDICO Purchase Agreement

**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)