

**SYNOPSIS**  
**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:** Supervisor Nix called the meeting to order at 7:00 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:**

**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. Approved

**1. Agendas:** Approved

**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:** None

**5. New Business:**

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

**6. Unfinished Business:** None

**7. Ordinances:** None

**8. Check Registry:**

- A.** In the amount of \$2,063,540.86. – Approved

**9. Board Communication & Reports:**

- A.** Robert R. Nix, II, Sue Hillebrand, Marjorie Banner, Marv Gans, Symantha Heath, Mindy Herrmann, Fred Shadko, Chip Snider

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

1. REDICO Purchase Agreement – Approved

**11. ADJOURN:** Meeting adjourned at 8:20 p.m.

A draft of the complete minutes will be available June 7, 2015.

**Respectfully submitted: Sue A. Hillebrand, M.M.C.**