

**MINUTES
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:

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

Motion by Trustee Herrmann to approve the regular agenda and the items listed under the consent agenda, second by Trustee Gans.

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

Motion Approved

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

Motion by Treasurer Banner to appoint Shana Maitland to the Historic District Commission with a new term to April 30, 2018, second by Clerk Hillebrand.

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

Motion Approved

3. Public Hearing: None

4. Brief Public Comments:

- State Representative Heise updated the Board on the new legislative term.
- Carol Fausone addressed the Board on behalf of Congressman Trott.

5. New Business:

A. Public Services – Building 72 – Consulting Engineering Services

Motion by Treasurer Banner to approve contracting with AKT Peerless to perform the necessary environmental testing and reporting for the abatement and demolition of Building Number 72 for an amount of \$25,000.00, plus a 10% contingency for a total not to exceed \$27,500.00, second by Trustee Shadko.

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

Motion Approved

B. Planning – Final Site Plan – Forest Edge

Motion by Trustee Shadko to approve the final site plan for Forest Edge, subject to administrative approval of the outstanding planning, engineering and lighting review comments, final review of documents by Supervisor Nix, and recording of the legal documents by the applicant, second by Treasurer Banner.

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

Motion Approved

C. Finance – Budget Amendment #2015-1

Motion by Treasurer Banner to approve budget amendment #2015-1 for \$189,948.00 to the Brownfield Redevelopment Authority, second by Trustee Shadko.

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

Motion Approved

D. Public Services – Parking Lot Improvements – Township Hall

Motion by Trustee Gans to award the bid for construction of parking lot improvements at the Township Hall to Nagle Paving Company in the amount of \$76,610.00 plus a 10% contingency for a total not to exceed the amount of \$84,271.00 and approve Change Order Number One, second by Trustee Herrmann.

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

Motion Approved

E. Public Services – Thayer’s Corner Roof Replacement

Motion by Treasurer Banner to award the bid for the Friends of Thayer’s Corner Nature Center house roof replacement to Century Gutter Systems Home Improvement in the amount of \$14,880.00, second by Trustee Shadko.

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

Motion Approved

F. Temporary Sign Request – Aisin World Corp. of America

Motion by Clerk Hillebrand to authorize a banner sign from May – December 2015, a total of 9 months, as permitted under Section 145-5(B) of the Sign Ordinance, for the purpose of promoting a company milestone with a 50th Anniversary celebration, second by Trustee Heath.

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

Motion Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$4,230,337.20 for the period of 3/7/15 to 4/3/15.

Motion by Treasurer Banner to approve the Check Registry in the amount of \$4,230,337.20 for the period of March 7, 2015 to April 3, 2015, second by Trustee Heath.

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

Motion Approved

9. Board Communication & Reports:

A. Robert R. Nix, II – Reported that MITECH is moving along with many items currently being addressed in the monthly Stakeholder meetings. The State of the Community was held on Wednesday with a special thanks to Trustee Shadko and Director Nicoloff for the wonderful video that was produced for the occasion. Finally, the REDICO project went out for proposals and has a lot of developer interest but only two group proposals; both were looked at to determine which was most beneficial to the Township.

B. Sue Hillebrand – Reported that the Beautification Commission will be holding their Shred It event on May 16th from 9 to 11 and will be planting flowers at Township Hall in mid-June. She also reported that the Clerk’s Office has processed almost 3900 ballots with just over 50% of them already returned. The Election is running smoothly, but she is still in need of some additional precinct workers. Finally, the State has confirmed that the Township will be reimbursed for all eligible items for this election.

C. Marjorie Banner – Reported that the newsletter will be coming out electronically tomorrow. She also thanked everyone who contributed material to this newsletter and encouraged others to send in material for future reports. Finally, she reported that Thayer’s Garden has now sold 90 out of their 100 plots.

D. Marv Gans – Reported that there will be a work day at Thayer’s Corner on April 25th; there are many projects to be done so any volunteers are greatly appreciated. He also complimented on the Building and Water and Sewer Departments on their continued effort to save the Township money by completing the work themselves.

E. Symantha Heath – Reported that the mentor – mentee group will be soon participating in their Tiger’s Game outing. She also reported that ZBA did not meet.

F. Mindy Herrmann – Reported that the Soccer contract is mostly signed, but they will meet again next Wednesday to decide what direction to go in for future seasons. She also reported that The Community Center gym dedication will take place May 16th and Senior Fest will take place June 3rd.

G. Fred Shadko – Reported that the Planning Commission had two items on their agenda, a potential out lot at Meijer called Panda Express which has went back to work looking at traffic flow before resubmittal and the commission looked at their rules and regulations for further submittals. He also thanked the Northville Township Fire Department for the quick removal of a tree that was impeding traffic last Sunday.

H. Chip Snider – No Report

I. Board Events: None

10. **Any other business for the Board of Trustees:** None

11. **ADJOURN:** There being no further business, the meeting adjourned at 9:07 p.m.

Respectfully submitted:



Sue A. Hillebrand, M.M.C.

Minutes Approved: May 21, 2015