

AGENDA
June 18, 2015 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, June 18, 2015
TIME: 7:00 p.m.
PLACE: 44405 Six Mile Road

CALL TO ORDER:

ROLL CALL: Robert R. Nix II, Supervisor Symantha Heath, Trustee
Sue A. Hillebrand, Clerk Mindy Herrmann, Trustee
Marv Gans, Trustee Fred Shadko, Trustee

EXCUSED: Marjorie F. Banner, Treasurer

PLEDGE OF ALLEGIANCE:

1. Agendas:

- A.** Approve the Regular Agenda and the Consent Agenda items:
 - 1. Minutes – Board of Trustees – Closed Session – May 21, 2015
 - 2. Minutes – Board of Trustees – Regular Meeting – May 21, 2015
 - 3. Northville Youth Assistance Program Report
 - 4. Minutes – Historic District Commission – May 28, 2015
 - 5. Minutes – Planning Commission – March 31, 2015
 - 6. Minutes – Zoning Board of Appeals – February 18, 2015

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Governor John B. Swainson Award for Karl Gorham

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.** Seven Mile Property – Building 72 – Contract Payment No. 2
- B.** Wayne County IGA – 8 Mile Rd. Pathway & Fish Hatchery Park
- C.** FOIA Procedures and Guidelines
- D.** Temporary Sign Request – Northville Christian Assembly
- E.** MTA Annual Dues
- F.** Five Mile Road Concept Plan – Design Proposals

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$ 2,016,725.18 for the period of May 9 to June 6, 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

10. Any other business for the Board of Trustees:

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