

SYNOPSIS
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: Supervisor Nix called the meeting to order at 7:00 p.m.

PRESENT: 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:** Approved
 - 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 – Approved
3. **Public Hearing:** None
4. **Brief Public Comments:** None
5. **New Business:**
 - A. Seven Mile Property – Building 72 – Contract Payment No. 2 – Approved
 - B. Wayne County IGA – 8 Mile Rd. Pathway/Fish Hatchery Park – Approved
 - C. FOIA Procedures and Guidelines – Approved
 - D. Temporary Sign Request – Northville Christian Assembly – Approved
 - E. MTA Annual Dues – Approved
 - F. Five Mile Road Concept Plan – Design Proposals – Approved
6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. In the amount of \$ 2,016,725.18. – Approved
9. **Board Communication & Reports:**
 - A. Robert R. Nix, II, Sue Hillebrand, Marv Gans, Symantha Heath, Mindy Herrmann, Fred Shadko, Chip Snider
10. **Any other business for the Board of Trustees:** None
11. **ADJOURN:** Meeting adjourned at 8:00 p.m.

A draft of the complete minutes will be available June 29, 2015.

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