

**MINUTES**  
**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:**

Motion by Clerk Hillebrand to enter into a 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 and pursuant to an attorney client privileged memorandum, second by Trustee Heath.

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

**Motion Approved**

Closed session opened at 7:05 p.m. and closed at 7:32 p.m.; the regular meeting then resumed.

**1. Agendas:**

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

Motion by Treasurer Banner to approve the regular agenda and the items listed under the consent agenda, second by Trustee Shadko.

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

**Motion Approved**

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

**A. Public Safety Presentation** – Director John Werth honored the following individuals for their actions that directly contributed to the saving of Danielle Teper’s life:

- Life Saving Award: Officer Christopher Cox, Officer Douglas Scoggins, Firefighter Brent Muller, Firefighter A.J. Spolsky, Firefighter Will Caruso, Firefighter Mike Mandziuk and Firefighter Kyle Lewis
- Departmental Citation: Lt. Dan Dipple and Firefighter Jeff Darby
- Certificate of Merit: Dispatchers Jennifer Allen and Jeanette Schrameck

- Civilian Citation: Mr. Kyle Martin

3. **Public Hearing:** None

4. **Brief Public Comments:** None

5. **New Business:**

**A. Forest Edge Non-Motorized Path Resolution**

Motion by Clerk Hillebrand that the Charter Township of Northville shall accept maintenance responsibilities for the Non-Motorized path and indemnify Wayne County as described above and on the C-Permit, execute the Non-Motorized Path maintenance Agreement, and authorize the Clerk to sign the Agreement, second by Trustee Heath.

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

**Motion Approved**

**B. Seven Mile Road Property – Building 72 – Contract Payment No. 1**

Motion by Treasurer Banner to approve Payment No. 1 for an amount of \$ 70,992.00 to Adamo Group, Inc., second by Trustee Gans.

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

**Motion Approved**

**C. Temporary Sign Request – Country Garden Club of Northville**

Motion by Clerk Hillebrand to approve the placement of temporary signs for the Northville Garden Walk on Wednesday, July 8, 2015 for approximately seven hours to eliminate confusion in locating the gardens, second by Trustee Heath.

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

**Motion Approved**

**D. Change Time of Regular BOT Meetings, Planning & ZBA**

Motion by Treasurer Banner to authorize the change in meeting time for the Board of Trustees from notifications to meet the requirements under the Open Meetings Act to become effective June 1, 2015. Also, to authorize the meeting time change for the Planning Commission and Zoning Board of Appeals, if requested, second by Trustee Heath.

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

**Motion Approved**

**E. Meadowbrook Fireworks Permit**

Motion by Trustee Herrmann to approve the Fireworks Display Permit for Meadowbrook Country Club on Saturday, June 27, 2015 with a rain date makeup of Sunday, June 28, 2015 pending inspection of the Fire Department, second by Treasurer Banner.

**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 \$2,063,540.86 for the period of 4/4/15 to 5/8/15.**

Motion by Treasurer Banner to approve the Check Registry in the amount of \$2,063,540.86 for the period of April 4, 2015 to May 8, 2015, second by Trustee Shadko.

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

**Motion Approved**

**9. Board Communication & Reports:**

**A.** Robert R. Nix, II – Reported that the MITech meeting had a positive response and continues to get support to move the project in the right direction. He also reported that WTUA is completing a Sewer Collection Total Capacity System Survey to see how services will be provided to the Five Mile Corridor.

**B.** Sue Hillebrand – Reported that the Election has been certified with a perfect audit score for the Township. She also reported that the Clerk’s Office submitted the State Reimbursement for approximately \$31,000. The Shred-It event was fairly successful even though the weather did not cooperate.

**C.** Marjorie Banner – Reported that the Friends of the Northville Township Historic District Commission were awarded the \$5,000 Thumbs Up For Charity Award. She also reported the all of the gardens at Thayer’s Corner have been rented this year. Finally, she reported that she has been asked to sit on a panel for SEMCOG to discuss Community Garden Management.

**D.** Marv Gans – Reported that they are almost done with the new half mile trail for Thayer’s Corner. He also reported that the roof re-shingling will start on Tuesday.

**E.** Symantha Heath – Reported that the ZBA has met and were able to approve three of the four items brought before them. She also reported that the Hillside Challenge Day will be June 2<sup>nd</sup> – 4<sup>th</sup> for anyone who would like to volunteer.

**F.** Mindy Herrmann – Reported that the Providence grant the Senior Commission was awarded last October should be here next week. She also reported that Senior Fest is scheduled for June 3<sup>rd</sup> for anyone who would like to attend.

**G.** Fred Shadko – Reported that the Planning Commission did not meet last month, but will be meeting this month. He also reported that Karl Gorham will be receiving the

Governor John B. Swainson Award for historical preservation from the State of Michigan Historical Center.

**H.** Chip Snider – Reported on the wonderful relationship our Elected Officials, Directors and Staff have in Northville Township. He then allowed Director Casari to give an update on the parking lot improvement project.

**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**

Motion by Clerk Hillebrand to approve the purchase and sale agreement between Northville Township and REDICO Holdings which will permit the purchaser the opportunity to begin their investigation of the property, second by Trustee Gans.

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

**Motion Approved**

**11. ADJOURN:** There being no further business, the meeting adjourned at 8:20 p.m.

**Respectfully submitted:**



**Sue A. Hillebrand, M.M.C.**

**Minutes Approved: June 18, 2015**