

**AGENDA**  
**July 16, 2015 – REGULAR MEETING**  
**CHARTER TOWNSHIP OF NORTHVILLE**  
**BOARD OF TRUSTEES**

**DATE:** Thursday, July 16, 2015  
**TIME:** 7:00 p.m.  
**PLACE:** 44405 Six Mile Road

**CALL TO ORDER:**

<b>ROLL CALL:</b>	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:
  - 1. Minutes – Board of Trustees – June 18, 2015
  - 2. Minutes – Zoning Board of Appeals – May 20, 2015
  - 3. Finance – Second Quarter Financial and Investment Reports

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

- A.** Appoint Mark Knoth to the EDC
- B.** Resolution Supporting No Reason Required for Absentee Ballot

**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.** Consent to assignment of Water Contract
- B.** Purchase Cisco Telephone, Voicemail, & Networking Equipment Upgrade
- C.** Approval of Resolution Authorizing Issuance of 2015 Refunding Bonds
- D.** Seven Mile Property – Building 72 – Change Order No. 1
- E.** Public Services – Parking Lot Improvements – Township Hall – Change Order No. 2 & 3 and Payment No. 1 (Final)

**6. Unfinished Business:** None

**7. Ordinances:** None

**8. Check Registry:**

- A.** In the amount of \$ 1,666,680.16 for the period of June 7 to July 3, 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](mailto:shillebrand@twp.northville.mi.us)