

**MINUTES**  
**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:**

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

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

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

**Motion Approved**

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

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

Motion by Trustee Shadko to approve Resolution 2015-55 honoring Karl Gorham's nomination and awarding of the Governor John B. Swainson Award for Historic Preservation by the State of Michigan, second by Trustee Gans.

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

**Motion Approved**

**3. Public Hearing:** None

**4. Brief Public Comments:** None

**5. New Business:**

**A. Seven Mile Property – Building 72 – Contract Payment No. 2**

Motion by Trustee Shadko to approve Payment No. 2, the final payment, for an amount of \$126,208.00 to Adamo Group, Inc., second by Trustee Heath.

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

**Motion Approved**

**B. Wayne County IGA – 8 Mile Rd. Pathway & Fish Hatchery Park**

Motion by Trustee Shadko to approve the Intergovernmental Agreement between Wayne County and Northville Township and to authorize the Township Supervisor to sign the agreement funding improvements to Maybury Park Pathway and Fish Hatchery Park Dam and parking lot, second by Trustee Heath.

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

**Motion Approved**

**C. FOIA Procedures and Guidelines**

Motion by Trustee Herrmann to approve the FOIA Procedures and Guidelines Policy for the Charter Township of Northville to be effective July 1, 2015 and designate the Township Clerk as the FOIA Coordinator, second by Trustee Heath.

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

**Motion Approved**

**D. Temporary Sign Request – Northville Christian Assembly**

Motion by Clerk Hillebrand to authorize a total of four temporary signs as identified in the action sheet for July – 11, as permitted under Section 145-5(B), for the purpose of advertising the Rummage Sale, second by Trustee Heath.

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

**Motion Approved**

**E. MTA Annual Dues**

Motion by Clerk Hillebrand to approve the MTA Annual Dues in the amount of \$6,201.63 covering July 1, 2015 through June 30, 2016, second by Trustee Gans.

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

**Motion Approved**

**F. Five Mile Road Concept Plan – Design Proposals**

Motion by Clerk Hillebrand to approve the contracting with OHM, Inc. for an amount not to exceed \$150,000.00 contingent upon receiving the funds from Wayne County, second by Trustee Gans.

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

**Motion Approved**

**6. Unfinished Business: None**

**7. Ordinances: None**

**8. Check Registry:**

**A. In the amount of \$ 2,016,725.18 for the period of 5/9/15 to 6/6/15.**

Motion by Trustee Herrmann to approve the Check Registry in the amount of \$2,016,725.18 for the period of May 9, 2015 to June 6, 2015, second by Clerk Hillebrand.

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

**Motion Approved**

**9. Board Communication & Reports:**

**A.** Robert R. Nix, II – Reported that another 5 Mile meeting was recently held; this will be a regional long-term development that is projected to create approximately 6,000 jobs. He also reported on the questions and comments regarding the water and sewer rates for Northville Township. He is planning to hold a public informational forum in September regarding three important aspects of the rates: 1) What’s happening at DWSD/ Great Lakes Water Authority, 2) What is Northville Township charging the residents and 3) A look at the water and sewer structure as a whole.

**B.** Sue Hillebrand – Reported that the new FOIA information will be on the website no later than July 1, 2015. She also reported that she has heard there might be a November election for the renewal of the Wayne County Parks millage and a millage proposition for Schoolcraft; the deadline for proposal language on the November ballot is August 11, 2015. Finally, a bill regarding no reason absentee voting was introduced, but has had no movement.

**C.** Marjorie Banner – Absent

**D.** Marv Gans – Reported that the re-shingling at the Thayer’s house was successful.

**E.** Symantha Heath – Reported that the Northville Youth Assistance met last week to approve a tentative budget subject to Township approval. She also reported that the ZBA met and was able to approve a variance request for Beacon Square development.

**F.** Mindy Herrmann – Reported that Senior’s did not meet this month, but they did have their senior picnic on June 3<sup>rd</sup> and it was a great success. She also reported that Parks & Rec has had great success with their programming this year.

**G.** Fred Shadko – Reported that the Secretary of the Interior has confirmed that Northville Township is a Certified Local Government for Historical Preservation purposes; this will allow the township to be eligible for Federal funds regarding historical preservation in the future. He also reported that Treasurer Banner’s Community Garden Presentation was excellent and well received. The Planning Commission met to review the Honey Tree Patio and the Beacon Square Condos. Finally, he reported that the Friends of Northville Township Historic District Commission is planning a November fundraiser for the roof repairs on the School House.

**H.** Chip Snider – Reported that Karl Gorham has done an excellent job with his department; his hard work and dedication to the Township is remarkable. He also honored Director Werth’s thoughtfulness, talent, and hard work. Director Werth has served as President of Wayne County Chiefs, President of Southeast Chiefs, and on Tuesday will be sworn in as the 89<sup>th</sup> President of the Michigan Association of Chiefs of Police, Board of Directors.

**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 8:00 p.m.

**Respectfully submitted:**



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

**Minutes Approved:** July 16, 2015