

SYNOPSIS
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: 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 Mindy Herrmann, Trustee
Marjorie F. Banner, Treasurer Fred Shadko, Trustee

EXCUSED: Symantha Heath, Trustee

PLEDGE OF ALLEGIANCE:

1. **Agendas:** Approved
 - 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/BRA – Approved
 - B. Resolution Supporting No Reason Required for Absentee Ballot – Approved
 - C. Appoint Bill Bufe to EDC/BRA – Approved
3. **Public Hearing:** None
4. **Brief Public Comments:** 2 members of the audience had questions or comments.
5. **New Business:**
 - A. Consent to assignment of Water Contract – Approved
 - B. Purchase Cisco Telephone, Voicemail, & Networking Equipment Upgrade – Approved
 - C. Approval of Resolution Authorizing Issuance of 2015 Refunding Bonds – Approved
 - D. Seven Mile Property – Building 72 – Change Order No. 1 – Approved
 - E. Public Services – Parking Lot Improvements – Township Hall – Change Order No. 2 & 3 and Payment No. 1 (Final) – Approved
6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. In the amount of \$ 1,666,680.16. – Approved
9. **Board Communication & Reports:**
 - A. Robert R. Nix, II, Sue Hillebrand, Marjorie Banner, Marv Gans, Mindy Herrmann, Fred Shadko, Chip Snider
10. **Any other business for the Board of Trustees:** None
11. **ADJOURN:** Meeting adjourned at 8:07 p.m.

A draft of the complete minutes will be available July 27, 2015.

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