

**MINUTES**  
**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:**

**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, Banner, Gans, Herrmann, Shadko  
**NAYS:** None  
**ABSENT:** Heath

**Motion Approved**

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

**A. Appoint Mark Knoth to the EDC/BRA**

Motion by Clerk Hillebrand to appoint Mark Knoth to the EDC/BRA with a new term to October 31, 2015, second by Trustee Shadko.

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

**Motion Approved**

**B. Resolution Supporting No Reason Required for Absentee Ballot**

Motion by Clerk Hillebrand to approve Resolution 2015-064, supporting no reason required for an Absentee Ballot, second by Treasurer Banner.

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

**Motion Approved**

**C. Appoint Bill Bufe to EDC/BRA**

Motion by Clerk Hillebrand to appoint Bill Bufe to the EDC/BRA with a term to March 31, 2019, second by Treasurer Banner.

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

**Motion Approved**

**3. Public Hearing:** None

**4. Brief Public Comments:**

- Del Wensley, the Salem Township Clerk, spoke to the Board about the future expansion of the landfill located within Salem Township.
- Director Werth introduced Seth Moore, Master Councilor of the Walt Disney Chapter of the Order of Demolay. Mr. Moore spoke to the Board about the youth organization.

**5. New Business:**

**A. Consent to assignment of Water Contract**

Motion by Clerk Hillebrand to approve the attached agreement to Assign Wholesale Customer Water Service Contract between the City of Detroit Water and Sewerage Department, the Great Lakes Water Authority and the Charter Township of Northville and authorize the signing of the agreement by the Supervisor and the Clerk, second by Treasurer Banner.

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

**Motion Approved**

**B. Purchase Cisco Telephone, Voicemail, & Networking Equipment Upgrade**

Motion by Treasurer Banner to purchase the Cisco Telephone, Voicemail, & Networking Equipment from InaComp TSG in the amount of \$89,465.02, second by Trustee Shadko.

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

**Motion Approved**

**C. Approval of Resolution Authorizing Issuance of 2015 Refunding Bonds**

Motion by Clerk Hillebrand to approve Resolution 2015-068 authorizing issuance of 2015 refunding bonds, second by Trustee Gans.

**VOTE:**       **AYES:**       Nix, Hillebrand, Banner, Gans, Herrmann, Shadko

**NAYS:** None  
**ABSENT:** Heath

**Motion Approved**

**D. Seven Mile Property – Building 72 – Change Order No. 1**

Motion by Treasurer Banner to approve Change Order No. 1 to the Adamo Group, Inc. contract for the demolition of Building 72 for an amount not to exceed \$104,773.22, second by Trustee Gans.

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

**Motion Approved**

**E. Public Services – Parking Lot Improvements – Township Hall – Change Order No. 2 & 3 and Payment No. 1 (Final)**

Motion by Trustee Herrmann to approve change orders 2 & 3 and authorize final payment to Nagle Paving Company in the amount of \$89,297.93, second by Trustee Shadko.

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

**Motion Approved**

6. **Unfinished Business:** None

7. **Ordinances:** None

8. **Check Registry:**

**A. In the amount of \$ 1,666,680.16 for the period of 6/7/15 to 7/3/15.**

Motion by Treasurer Banner to approve the Check Registry in the amount of \$1,666,680.16 for the period of June 7, 2015 to July 3, 2015, second by Trustee Shadko.

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

**Motion Approved**

9. **Board Communication & Reports:**

**A.** Robert R. Nix, II – Reported that Parks & Recreation are already working on the soccer contract issues for next year, so that it can hopefully be resolved earlier. REDICO is also moving along with their analyzation process and is currently working with the title companies and reviewing easements. He also reported that a public forum will be held in September regarding the water and sewer rates; he will release the date when it becomes available.

**B.** Sue Hillebrand – Reported that a November 2015 Election has been confirmed for Schoolcraft College; she is still waiting to hear if Wayne County will place a question on the November ballot. She reminded the Board that the Township will be reimbursed for a good percentage of this election. Finally, the Beautification Commission has completed the annual business judging. They are currently looking into a new judging process for next year.

**C.** Marjorie Banner – Reported that the Gardens at Thayer’s Corner are going really well this year. Also, the Friends of Northville Historic District Commission will be holding a fundraiser on November 21<sup>st</sup> to raise funds for the Schoolhouse. Finally, she thanked Director Casari for his departments quick response to a resident’s backup situation.

**D.** Marv Gans – No Report

**E.** Symantha Heath – Absent

**F.** Mindy Herrmann – Reported that Parks & Recreation will meet on August 12<sup>th</sup>. She also reported that Seniors met today and it was a well-attended meeting. She noted that many of the upcoming Senior trips are already sold out. Finally, a 100<sup>th</sup> birthday celebration will be held on July 23<sup>rd</sup> at 12:30 in the Community Center.

**G.** Fred Shadko – Reported that the Planning Commission met to discuss and approve the Meijer online order and drive thru station.

**H.** Chip Snider – Reported that Supervisor Nix will graciously attend the 6:45 a.m. ribbon cutting for Fresh Thyme Market next week and asked if any other members would be attending. He also reported that on July 21<sup>st</sup> Fresh Thyme Market would be hosting a Family Night which will include samples, music, giveaways and more.

**I.** Board Events – Grand Opening of Fresh Thyme Market

**10. Any other business for the Board of Trustees: None**

**11. ADJOURN:** There being no further business, the meeting adjourned at 8:07 p.m.

**Respectfully submitted:**



Sue A. Hillebrand, M.M.C.

**Minutes Approved: August 20, 2015**