

SYNOPSIS
August 20, 2015 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, August 20, 2015

TIME: 7:00 p.m.

PLACE: 44405 Six Mile Road

CALL TO ORDER: Clerk Hillebrand called the meeting to order at 7:00 p.m.

PRESENT: Sue A. Hillebrand, Clerk Marv Gans, Trustee
 Symantha Heath, Trustee Fred Shadko, Trustee

EXCUSED: Robert R. Nix II, Supervisor Marjorie F. Banner, Treasurer
 Mindy Herrmann, Trustee

PLEDGE OF ALLEGIANCE:

1. **Agendas:** Approved
 - A. Approve the Regular Agenda and the Consent Agenda items – Approved
2. **Appointments, Presentations, Resolutions & Announcements:**
 - A. The Senior Alliance (TSA) Implementation Plan - Approved
 - B. Constitution Week Resolution – Approved
 - C. Resolution for Marsha Bianconi – Retirement from C.W.W. – Approved
 - D. Appoint Nancy Grandillo to the Beautification Commission – Approved
3. **Public Hearing:** None
4. **Brief Public Comments:** None
5. **New Business:**
 - A. Western Township Utility Authority (WTUA) Budget – Received and Filed
6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. In the amount of \$ 1,859,991.69. – Approved
9. **Board Communication & Reports:**
 - A. Sue Hillebrand, Marv Gans, Symantha Heath, Fred Shadko, Chip Snider
 - I. Board Events - None
10. **Any other business for the Board of Trustees:** None
11. **ADJOURN:** Meeting adjourned at 7:11 p.m.

A draft of the complete minutes will be available August 31, 2015.

Respectfully submitted:

Sue A. Hillebrand, M.M.C.