

**AGENDA - AMENDED**  
**September 17, 2015 – REGULAR MEETING**  
**CHARTER TOWNSHIP OF NORTHVILLE**  
**BOARD OF TRUSTEES**

**DATE:** Thursday, September 17, 2015  
**TIME:** 7:00 p.m.  
**PLACE:** 44405 Six Mile Road

**CALL TO ORDER:**

**ROLL CALL:** 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 – August 20, 2015
  - 2. Northville Youth Assistance Program Report

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

- A. Retirement Resolution – Officer Jim Fisher
- B. Retirement Resolution – Lieutenant Gregory S. Rhodes
- C. Public Safety Presentation

**3. Public Hearing:**

- A. Set Budget Public Hearings for October 8 & 15, 2015

**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. S.M.A.R.T. Contract
- B. Forest Edge Storm Drainage Maintenance Agreement
- C. Temporary Sign – Community Choice Credit Union
- D. Consumer's Resolution

**6. Unfinished Business: None**

**7. Ordinances:**

- A. Amendments to the Zoning Ordinance

**8. Check Registry:**

- A. In the amount of \$ 1,629,908.95 for the period of August 8, 2015 to September 4, 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)