

**SYNOPSIS**  
**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:** Supervisor Nix called the meeting to order at 7:00 p.m.

**PRESENT:** Robert R. Nix II, Supervisor                      Symantha Heath, Trustee  
Marjorie F. Banner, Treasurer                      Mindy Herrmann, Trustee  
Marv Gans, Trustee                                      Fred Shadko, Trustee

**EXCUSED:** Sue A. Hillebrand, Clerk

**PLEDGE OF ALLEGIANCE:**

1. **Agendas:** Approved
  - A. Approve the Regular Agenda and the Consent Agenda items – Approved
2. **Appointments, Presentations, Resolutions & Announcements:**
  - A. Retirement Resolution – Officer Jim Fisher – Approved
  - B. Retirement Resolution – Lieutenant Gregory S. Rhodes – Approved
  - C. Public Safety Presentation
3. **Public Hearing:**
  - A. Set Budget Public Hearings for October 8 & 15, 2015 – Approved
4. **Brief Public Comments:** One resident had a question or comment for the Board.
5. **New Business:**
  - A. S.M.A.R.T. Contract – Approved
  - B. Forest Edge Storm Drainage Maintenance Agreement - Approved
  - C. Temporary Sign – Community Choice Credit Union – Approved
  - D. Consumer’s Resolution – Approved
6. **Unfinished Business:** None
7. **Ordinances:**
  - A. Amendments to the Zoning Ordinance – Approved
8. **Check Registry:**
  - A. In the amount of \$ 1,629,908.95. – Approved
9. **Board Communication & Reports:**
  - A. Robert R. Nix, II, Marjorie Banner, Marv Gans, Symantha Heath, Mindy Herrmann, Fred Shadko, Chip Snider
    - I. Board Events – None
10. **Any other business for the Board of Trustees:** None
11. **ADJOURN:** Meeting adjourned at 8:10 p.m.

A draft of the complete minutes will be available September 28, 2015.

**Respectfully submitted:**

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