

MINUTES
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. and asked for a motion to designate her as the president pro tem for the meeting since the Supervisor is absent.

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

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

Motion by Trustee Heath to designate Clerk Hillebrand as President pro tem for the meeting of August 20, 2015 as required under MCL 42.5 (2), second by Trustee Shadko.

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

Motion Approved

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Approve the Regular Agenda and the Consent Agenda items:

Motion by Trustee Shadko to approve the regular agenda and the items listed under the consent agenda, second by Trustee Gans.

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. The Senior Alliance (TSA) Implementation Plan

Motion by Trustee Shadko to approve the Annual Implementation Plan, as presented to the Township, second by Trustee Heath.

VOTE: **AYES:** Hillebrand, Gans, Heath, Shadko
 NAYS: None

ABSENT: Nix, Banner, Herrmann

Motion Approved

B. Constitution Week Resolution

Motion by Trustee Shadko that Supervisor Nix and the Board of Trustees of the Charter Township of Northville do hereby proclaim September 17 through September 23, 2015 to be Constitution Week in Northville Township and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787, second by Trustee Heath.

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

Motion Approved

C. Resolution for Marsha Bianconi – Retirement from C.W.W.

Motion by Trustee Heath to proclaim special recognition for Marsha S. Bianconi who has given so much of herself in serving the public in numerous beneficial capacities; and we wish her a long, healthy and satisfying retirement, second by Trustee Shadko.

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

Motion Approved

D. Appoint Nancy Grandillo to the Beautification Commission

Motion by Trustee Shadko to appoint Nancy Grandillo to the Beautification Commission with a term to August 31, 2018, second by Trustee Heath.

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

Motion Approved

3. **Public Hearing:** None

4. **Brief Public Comments:** None

5. **New Business:**

A. Western Township Utility Authority (WTUA) Budget

Motion by Trustee Gans to receive and file the Western Townships Utilities Authority's proposed Annual budget for the fiscal year 2015/2016, second by Trustee Heath.

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

Motion Approved

6. **Unfinished Business:** None

7. **Ordinances:** None

8. **Check Registry:**

A. In the amount of \$ 1,859,991.69 for the period of 7/4/15 to 8/7/15.

Motion by Trustee Shadko to approve the check registry in the amount of \$1,859,991.69 for the period of July 4th to August 7th, 2015, second by Heath.

VOTE: AYES: Hillebrand, Gans, Heath, Shadko

NAYS: None

ABSENT: Nix, Banner, Herrmann

Motion Approved

9. **Board Communication & Reports:**

A. Robert R. Nix, II – Absent

B. Sue Hillebrand – No Report

C. Marjorie Banner – Absent

D. Marv Gans – Update the Board on composting and salvage operations at Thayer's Corner.

E. Symantha Heath – Reported that the ZBA met last night and approved one petition. She also thanked Director Neumaier for attending the NYA session to assist with their budget planning.

F. Mindy Herrmann – Absent

G. Fred Shadko – Reported that the Planning Commission met at the end of July to review Panda Express, it was denied. He also thanked Director Neumaier for her excellent work with the Bond Rating Process. Finally, he thanked Director Werth for maintaining excellent service within the community and being recognized as a "Safe City".

H. Chip Snider – No Report

I. Board Events – None

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

11. **ADJOURN:** There being no further business, the meeting adjourned at 7:11 p.m.

Respectfully submitted:



Sue A. Hillebrand, M.M.C.

Minutes Approved: September 17, 2015