

AGENDA – AMENDED
October 15, 2015 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, October 15, 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 – September 14, 2015
 - 2. Minutes – Board of Trustees – September 17, 2015
 - 3. Minutes – Historic District Commission – August 24, 2015
 - 4. Minutes – Historic District Commission – September 24, 2015
 - 5. Financial Report – Third Quarter 2015
 - 6. Investment Report – Third Quarter 2015
 - 7. Northville Youth Assistance Program Report

2. Appointments, Presentations, Resolutions & Announcements:

- A. Retirement Resolution – Dispatch Supervisor Kelly S. Pigeon
- B. Resolution – Citizen of the Year

3. Public Hearing:

- A. 2016 Budget Public Hearing
- B. Public Hearing – Industrial Development District – C. W. Bearing
- C. Public Hearing – Tax Abatement – C.W. Bearing
- D. Set Public Hearing – REIS Brownfield Plan Amendment

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. C.W. Bearing Industrial Development District
- B. C.W. Bearing Tax Abatement Application
- C. Resolution to set the 2015 Millage Rates
- D. Resolution to adopt the 2016 Budget
- E. Budget Amendment 2015-02
- F. Dues – Conference of Western Wayne

- G. Temporary Sign Request – Scouting for Food Drive
- H. Public Safety – 911 System Upgrade
- I. Temporary Sign Request – 7th Day Adventist Church

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$ 3,371,541.81 for the period of September 5, 2015 to October 2, 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