

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

PRESENT: 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:** Approved
 - A. Approve the Regular Agenda and the Consent Agenda items – Approved
2. **Appointments, Presentations, Resolutions & Announcements:**
 - A. Retirement Resolution – Dispatch Supervisor Kelly S. Pigeon – Approved
 - B. Resolution – Citizen of the Year – Approved
3. **Public Hearing:**
 - A. 2016 Budget Public Hearing – Opened
 - B. Public Hearing – Industrial Development District – C.W. Bearing – Opened
 - C. Public Hearing – Tax Abatement – C.W. Bearing – Opened
 - D. Set Public Hearing – REIS Brownfield Plan Amendment – Approved
4. **Brief Public Comments:** One member of the audience had a question or comment for the Board.
5. **New Business:**
 - A. C.W. Bearing Industrial Development District – Approved
 - B. C.W. Bearing Tax Abatement Application – Approved
 - C. Resolution to set the 2015 Millage Rates - Approved
 - D. Resolution to adopt the 2016 Budget – Approved
 - E. Budget Amendment 2015-02 – Approved
 - F. Dues – Conference of Western Wayne – Approved
 - G. Temporary Sign Request – Scouting for Food Drive – Approved
 - H. Public Safety – 911 System Upgrade – Approved
 - I. Temporary Sign Request – 7th Day Adventist Church – Approved
6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. In the amount of \$ 3,371,541.81. – Approved
9. **Board Communication & Reports:**
 - A. Robert R. Nix, II, Sue Hillebrand, 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 7:54 p.m.

A draft of the complete minutes will be available October 26, 2015.

Respectfully submitted:

Sue A. Hillebrand, M.M.C.