

MINUTES
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:

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

Motion by Treasurer Banner to approve the items listed on the consent agenda and amend the regular agenda to include items 2.C. Public Safety Presentation, 5.C. Temporary Sign Request – Community Choice Credit Union and 5.D. Consumer’s Resolution, second by Trustee Herrmann.

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Retirement Resolution – Officer Jim Fisher

Motion by Treasurer Banner to approve Resolution 2015-80 recognizing the retirement of Officer Jim Fisher from Public Safety, second by Trustee Gans.

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

Motion Approved

B. Retirement Resolution – Lieutenant Gregory S. Rhodes

Motion by Treasurer Banner to approve Resolution 2015-081 recognizing the retirement of Lieutenant Gregory S. Rhodes from Public Safety, second by Trustee Gans.

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

ABSENT: Hillebrand

Motion Approved

C. Public Safety Presentation – Director Werth honored the following individuals for their actions that directly contributed to the saving of a three year old boy’s life:

- Life Saving Award: Mr. Ryan Kilgore
- Civilian Citation: Mr. Andrew Ross

3. Public Hearing:

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

Motion by Treasurer Banner to set the Budget Public Hearings for October 8, 2015 and October 15, 2015, second by Trustee Heath.

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

Motion Approved

4. Brief Public Comments:

- Edward Bronson, 46865 Stratford Ct – Mr. Bronson asked the Board for information regarding the two house bills concerning fireworks and the Township’s response.

5. New Business:

A. S.M.A.R.T. Contract

Motion by Treasurer Banner to approve the SMART Contract and Grant in the amount of \$28,044.00, second by Trustee Heath.

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

Motion Approved

B. Forest Edge Storm Drainage Maintenance Agreement

Motion by Treasurer Banner to approve that the Charter Township of Northville shall accept maintenance responsibilities for the portion of the storm drainage system described on the Maintenance Permit, execute the Storm Drainage Facilities Maintenance Agreement, and authorize the Clerk to sign the Permit, second by Trustee Shadko.

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

Motion Approved

C. Temporary Sign – Community Choice Credit Union

Motion by Treasurer Banner to authorize up to two temporary flag signs between 10/12 – 10/16 for the purpose of promoting International Credit Union Week, as permitted under Section 145-5(B) of the Sign Ordinance, second by Trustee Shadko.

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

Motion Approved

D. Consumer’s Resolution

Motion by Treasurer Banner to approve the 2015-082 Consumer’s Power Authorizing Resolution, second by Trustee Herrmann.

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

Motion Approved

6. Unfinished Business: None

7. Ordinances:

A. Amendments to the Zoning Ordinance

Motion by Treasurer Banner to adopt the proposed amendments to Articles 18,19,22,23,24,26,27,28,30,32,33,34,35 & 37 of the Zoning Ordinance based on the recommendation from the Planning Commission and authorize the Clerk’s Department to publish for adoption, second by Trustee Heath.

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

Motion Approved

8. Check Registry:

A. In the amount of \$ 1,629,908.95 for the period of 8/8/15 to 9/4/15.

Motion by Treasurer Banner to approve the Check Registry in the amount of \$1,629,908.95 for the period of August 8, 2015 to September 4, 2015, second by Trustee Gans.

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

Motion Approved

9. Board Communication & Reports:

A. Robert R. Nix, II – Reported on Aisin’s gift of a shelter for Community Park and thanked them for their generosity. He also thanked Wayne County for working with the Township to get Clement Road repaved, along with several subdivisions.

Supervisor Nix reported that Fish Hatchery Park is owned by the City so the responsibility for the capital improvements falls on them; however, the city is still helping to look for a solution to the park's problem. The Water & Sewer forum had a good turnout on Monday night with some great presentations; a special thank you was given to the City of Novi for the technical support and equipment that was provided. Finally, on October 5, 2015 the Township will be holding another Special Meeting to give a Progress Report to the Township residents.

B. Sue Hillebrand – Absent

C. Marjorie Banner – Reported that 96% of the summer taxes had been collected by September 16, 2015. She also thanked the Public Safety Officers for coming to their subdivision's annual picnic. Treasurer Banner attended the Wayne County Treasurers' Meeting and commented on how many items from their presentation matched the Water & Sewer Forum's presentations. Finally, the Friends of Northville Historic District Commission will have an open house on September 27th for the school house.

D. Marv Gans – Reported that the Friends of Northville Parks & Recreation have donated \$19,000.00 to the School House Restoration Project. The Friends of Northville Parks & Recreation have been in business since 1992; they have touched almost every recreational facility in Northville with substantial contributions during this time. The Friends of Northville Parks & Recreation are now going out of business. He also reported that the barn has had many updates including new paint, window glazing, a ventilation system, and LED bulbs to help complete the barn's restoration process. Trustee Gans would like to thank all of the volunteers that help with the various projects around the grounds. Finally, Thayer's Corner has two important dates coming up, October 3rd is the annual Fall Fun Day and October 24th is the annual Work Day.

E. Symantha Heath – Reported that the Zoning Board of Appeals met to approve one petition. She also reported that the Northville Youth Assistance will have a vacancy at the end of the year that the Township will need to fill.

F. Mindy Herrmann – Reported that the Senior's Commission has most of their classes full through December and have seen an increase in the need for transportation. She also reported that Park's & Recreation's summer programming is in full swing. Finally, Trustee Gans was presented with the Honored Senior Citizen Award at the Michigan State Fair.

G. Fred Shadko – Reported that the Planning Commission met last month to work on ordinance amendments. He also reported that the High School Homecoming is next Friday and they will be celebrating the 150th anniversary of Northville having a high school; to honor the event the Education Foundation will be giving tours of the high school and Kiwanis will be hosting a Pancake breakfast.

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 8:10 p.m.

Respectfully submitted:



Sue A. Hillebrand, M.M.C.

Minutes Approved: October 15, 2015