

**MINUTES  
OCTOBER 27, 2015 – SPECIAL MEETING  
CHARTER TOWNSHIP OF NORTHVILLE  
BOARD OF TRUSTEES**

**DATE:** Tuesday, October 27, 2015  
**TIME:** 7:00 p.m.  
**PLACE:** 44405 Six Mile Road

**CALL TO ORDER:**

**PRESENT:** Sue A. Hillebrand, Clerk  
Mindy Herrmann, Trustee  
Fred Shadko, Trustee  
Marjorie F. Banner, Treasurer  
Marv Gans, Trustee

**ABSENT:** Robert R. Nix II, Supervisor  
Symantha Heath, Trustee

Motion by Treasurer Banner to appoint Clerk Hillebrand to Chair the Special Meeting in the absence of Supervisor Nix, second by Trustee Shadko

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

**Motion Approved**

**1. Agenda:**

**A. Public Hearing – Industrial Development District**

Motion by Treasurer Banner to open the Public Hearing for the application to establish an Industrial Development District at the request of C.W. Bearing, second by Trustee Shadko.

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

**Motion Approved**

There were no questions or comments so the public hearing was closed.

**B. Public Hearing – Application for Tax Abatement – C. W. Bearing**

Motion by Trustee Shadko to open the Public Hearing to consider the Application for a Tax Abatement for C.W. Bearing, second by Trustee Herrmann.

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

**Motion Approved**

There were no questions or comments so the public hearing was closed.

**2. Brief Public Comments: None**

**3. New Business:**

**A. Industrial Development District**

Motion by Treasurer Banner to approve the establishment of an Industrial Development District for parcel 77-063-01-001-000 located at 15200 Technology Drive, Northville, MI 48168 for C. W. Bearing, second by Trustee Shadko.

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

**Motion Approved**

**B. C. W. Bearing Tax Abatement Application**

Motion by Trustee Gans to approve a six (6) year tax abatement for C. W. Bearing as recommended by the EDC and in consideration of the six year tax abatement offered by the MEDC, second by Trustee Herrmann.

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

**Motion Approved**

**4. Adjourn:** There being no further business, the meeting was adjourned.

**Respectfully submitted:**



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

**Minutes approved:** November 19, 2015