

MINUTES
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:

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

Motion by Clerk Hillebrand to approve the Regular Agenda, with an amendment to include item 5.I. – Temporary Sign Request for 7th Day Adventist Church, and the items listed under the Consent Agenda, second by Trustee Herrmann.

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Retirement Resolution – Dispatch Supervisor Kelly S. Pigeon

Motion by Clerk Hillebrand to approve Resolution 2015-089 recognizing the retirement of Dispatch Supervisor Kelly S. Pigeon from Public Safety, second by Trustee Heath.

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

Motion Approved

B. Resolution – Citizen of the Year

Motion by Clerk Hillebrand to approve Resolution 2015-145 recognizing the 2015 Northville Citizen of the Year, Christopher Johnson, second by Treasurer Banner.

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

Motion Approved

3. Public Hearing:

A. 2016 Budget Public Hearing

Motion by Clerk Hillebrand to open and conduct the Public Hearing for the 2016 Budget, second by Treasurer Banner.

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

Motion Approved

B. Public Hearing – Industrial Development District – C. W. Bearing

Motion by Clerk Hillebrand to open and conduct the Public Hearing to establish an Industrial Development District, second by Trustee Shadko.

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

Motion Approved

C. Public Hearing – Tax Abatement – C.W. Bearing

Motion by Trustee Shadko to open and conduct the Public Hearing to consider the tax abatement application for CW Bearing, second by Trustee Herrmann.

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

Motion Approved

D. Set Public Hearing – REIS Brownfield Plan Amendment

Motion by Clerk Hillebrand to set the Public Hearing for the REIS Brownfield Plan Amendment, second by Trustee Gans.

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

Motion Approved

4. Brief Public Comments:

- Carol Ann Fausone spoke on behalf of Congressman Trott about two special events coming up involving our Armed Services (1) October 24th will be the 11th District Applicant Interviews at Township Hall for Armed Service Recruits and (2) on November 8th a special Vietnam Veteran Service will be held at Madonna.

5. New Business:

A. C.W. Bearing Industrial Development District

Motion by Clerk Hillebrand to approve the request from C.W. Bearing to create an Industrial Development District for parcel 77-063-01-0001-000 within Northville Technology Park, second by Treasurer Banner.

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

Motion Approved

B. C.W. Bearing Tax Abatement Application

Motion by Clerk Hillebrand 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 Shadko.

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

Motion Approved

C. Resolution to set the 2015 Millage Rates

Motion by Treasurer Banner to approve Resolution 2015-097 to set the 2015 Millage Rates, second by Clerk Hillebrand.

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

Motion Approved

D. Resolution to adopt the 2016 Budget

Motion by Treasurer Banner to approve Resolution 2015-098 to adopt the 2016 Budget, second by Trustee Gans.

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

Motion Approved

E. Budget Amendment 2015-02

Motion by Treasurer Banner to approve Budget Amendment 2015-02, second by Trustee Heath.

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

Motion Approved

F. Dues – Conference of Western Wayne

Motion by Clerk Hillebrand to approve the 2015-2016 annual dues for membership to the Conference of Western Wayne in the amount of \$5,736.00, second by Trustee Heath.

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

Motion Approved

G. Temporary Sign Request – Scouting for Food Drive

Motion by Clerk Hillebrand to authorize temporary signs, as permitted under Section 145-5(B), for the purpose of advertising the Scouting for Food Drive November 11-16,

with the condition that the signs are removed three days after the event, second by Trustee Shadko.

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

Motion Approved

H. Public Safety – 911 System Upgrade

Motion by Trustee Shadko to approve the upgrade to the Intrado VIPER system for 911 in the total amount of \$171,397.35, using the funding source of drug forfeiture funds, second by Trustee Gans.

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

Motion Approved

I. Temporary Sign Request – 7th Day Adventist Church

Motion by Trustee Herrmann to authorize one temporary banner for a period of one week per month during November, December, January, February and March as permitted under Section 145-5(B) of the Sign Ordinance, for the purpose of advertising the community wellness event. A single banner shall be limited to 32 square feet per side, shall be located at least 10' from the Right-of-Way and outside of the 25' driveway clearance triangle, second by Trustee Heath.

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

Motion Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$ 3,371,541.81 for the period of 9/5/15 to 10/2/15.

Motion by Treasurer Banner to approve the Check Registry in the amount of \$3,371,541.81 for the period of September 5, 2015 to October 2, 2015, second by Clerk Hillebrand.

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

Motion Approved

9. Board Communication & Reports:

A. Robert R. Nix, II – No Report

B. Sue Hillebrand – Reported that the ballots and applications are coming in at a brisk pace for the upcoming election.

C. Marjorie Banner – Reported that the Friends of Northville Historic District Commission will be holding a fundraiser for Thayer’s Schoolhouse on November 14th at the Steeple Chase Model Home. She also thanked Director Neumaier and her staff for the outstanding job on the 3rd quarter reports.

D. Marv Gans – Reported that the Fall Fun Day on October 3rd was a great success. He also reported that there will be a Fall Clean Up Day on October 24th from 9 to 12 for anyone interested in participating.

E. Symantha Heath – No Report

F. Mindy Herrmann – Reported that the Community Center’s back steps are in the process of being repaired and that the Community Center now has a babysitting service for First Friday participants. She also reported that the Seniors Thanksgiving luncheon is on November 18th and the Holiday Luncheon is on December 9th.

G. Fred Shadko – Reported that he attended the Fire Department Open house; it was a lot of fun and a great success.

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 7:54 p.m.

Respectfully submitted:



Sue A. Hillebrand, M.M.C.

Minutes Approved: November 19, 2015