

**MINUTES
OCTOBER 8, 2015 – SPECIAL MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES**

DATE: Thursday, October 8, 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

1. Agenda:

- A.** Budget Public Hearing – Motion by Clerk Hillebrand to open the public hearing for the 2016 Budget, second by Treasurer Banner.

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

Motion Approved

The budget public hearing opened at 7:04 p.m. There were no questions or comments from the audience and the public hearing closed at 7:05 p.m.

- B.** Budget Study Session – Director Neumaier presented the 2016 Proposed Budget and Financial Plan. The Board of Trustees and Directors discussed the material presented, no action was taken.

2. Brief Public Comments: None

3. ADJOURN: There being no further business, the meeting adjourned at 7:29 p.m.

Respectfully submitted:



Sue A. Hillebrand, M.M.C.

Minutes Approved: November 19, 2015