

**SYNOPSIS**  
**November 19, 2015 – REGULAR MEETING**  
**CHARTER TOWNSHIP OF NORTHVILLE**  
**BOARD OF TRUSTEES**

**DATE:** Thursday, November 19, 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 – Approved

**2. Appointments, Presentations, Resolutions & Announcements:**

A. Reappoint Mark Knoth to EDC/BRA – Approved

B. Northville High School Boys Cross Country Team – Approved

**3. Public Hearing:**

A. REIS Brownfield Plan Amendment – Opened

**4. Brief Public Comments:** Five members of the audience had questions or comments for the Board.

**5. New Business:**

A. REIS Brownfield Plan Amendment – Approved

B. Temporary Sign Request – MEDC – Approved

C. Seven Mile Property – Bldg. 72 – Final Payment – Approved

D. Seven Mile Property – License Agreements – Approved

E. Amended Tax Abatement Policy – Approved

**6. Unfinished Business:** None

**7. Ordinances:**

A. Amendments to the Zoning Ordinance – Approved

**8. Check Registry:**

A. In the amount of \$2,417,559.88 – Approved

**9. Board Communication & Reports:**

A. Robert R. Nix, II, Sue Hillebrand, Marjorie Banner, Marv Gans, Symantha Heath, Mindy Herrmann, Fred Shadko

I. Board Events – None

**10. Any other business for the Board of Trustees:** None

**11. ADJOURN:** Meeting adjourned at 9:06 p.m.

A draft of the complete minutes will be available November 30, 2015.

**Respectfully submitted:**

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