

**AGENDA
JANUARY 21, 2016 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES**

DATE: Thursday, January 21, 2016
TIME: 7:00 p.m.
PLACE: 44405 Six Mile Road

CALL TO ORDER:

ROLL CALL: 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:
1. Minutes – Board of Trustees – December 17, 2015 meeting
 2. Minutes – Planning Commission – September 29, 2015
 3. Minutes – Zoning Board – November 18, 2015
 4. Minutes – Historic District – December 29, 2015
 5. Development List - 2015
 6. Northville Youth Assistance Program Report – January 5, 2016
 7. School Tax Collection for Northville Public, Plymouth/Canton, RESA (Wayne County) and Schoolcraft College

2. Appointments, Presentations, Resolutions & Announcements: None

3. Public Hearing: None

4. Brief Public Comments: (Anyone wishing to comment on an agenda item, or any other matter, may do so at this time. Citizen Comments are requested to be limited to two minutes.)

5. New Business:

- A.** S.E.M.C.O.G. Annual Dues
B. Public Safety – Vehicle Purchases
C. Public Safety – Detective Bureau Vehicle Lease

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

- A.** In the amount of \$2,411,868.50 for the period of 12/05/15 to 01/08/16.

9. Board Communication & Reports:

- A.** Robert R. Nix, II
- B.** Sue Hillebrand
- C.** Marjorie Banner
- D.** Marv Gans
- E.** Symantha Heath
- F.** Mindy Herrmann
- G.** Fred Shadko
- H.** Chip Snider

10. Any other business for the Board of Trustees:

11. ADJOURN:

**Respectfully submitted:
Sue A. Hillebrand, M.M.C.**

This notice is posted in compliance with PA267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act. Individuals with disabilities requiring auxiliary aids or services should contact the Charter Township of Northville Board of Trustees by writing or calling: Sue A. Hillebrand, Clerk, 44405 Six Mile Road, Northville, Michigan 48168 (248) 348-5800, ext. 10492 or E-mail address shillebrand@twp.northville.mi.us