

**AMENDED AGENDA  
JULY 21, 2016 – REGULAR MEETING (Closed Session)  
CHARTER TOWNSHIP OF NORTHVILLE  
BOARD OF TRUSTEES**

**DATE:** Thursday, July 21, 2016  
**TIME:** 6:30 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

**CLOSED SESSION:**

Motion to meet in closed session under section 8 (h) of the Open Meetings Act, to consider material exempt from discussion or disclosure; Attorney-Client Privileged Communication regarding REDICO Project.

**PLEDGE OF ALLEGIANCE:**

**1. Agendas:**

- A. Approve the Regular Agenda and the Consent Agenda items:
  - 1. Minutes – Board of Trustees – June 16, 2016
  - 2. Minutes – Board of Trustees – Special Meeting – July 13, 2016
  - 3. Minutes – Zoning Board of Appeals – April 20, 2016
  - 4. 2016 Investment Report – Second Quarter
  - 5. 2016 Financial Report – Second Quarter
  - 6. Meadowbrook Fireworks Request

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

- A. The Senior Alliance 2017-2019 Multi-Year Plan
- B. Retirement Resolutions – Richard Allen, Joe Oldenburg - HDC
- C. Appoint Sandra Larson to the Historic District Commission
- D. Appoint Diane Rosone to the Historic District Commission

**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. The Enclave – Consent Agreement Amendment
- B. Professional Services for the SAW Grant Program
- C. Decision from Closed Session

6. **Unfinished Business: None**
7. **Ordinances: None**
8. **Check Registry:**
  - A. In the amount of \$1,639,703.55 for the period of June 4 to July 8, 2016.
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](mailto:shillebrand@twp.northville.mi.us)

Amended Agenda:  
Closed Session added  
5. C. Decision (if any) from closed session  
1. A. 6. Meadowbrook Fireworks