

**MINUTES
JUNE 16, 2016 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES**

DATE: Thursday, June 16, 2016
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 Amended Agenda and the Consent Agenda items:

Motion by Clerk Hillebrand to approve the Regular Amended Agenda and the items listed under the Consent Agenda, second by Trustee Gans.

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Charles Nichols – reappointment to Ethics Board

Motion by Clerk Hillebrand to approve the reappointment of Charles Nichols to the Ethics Board with a new term to June 2019, second by Trustee Heath.

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

Motion Approved

B. Marguerite Aramian – reappointment to Ethics Board

Motion by Clerk Hillebrand to approve the reappointment of Marguerite Aramian to the Ethics Board with a new term to June 2019, second by Trustee Heath.

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

Motion Approved

3. Public Hearing: None

4. Brief Public Comments:

- Hugh Thomas, 44640 Broadmoor Circle, along with the Northville Inner Condominium Association presented the Board with their comments and concerns regarding the fairness of the water billing in Northville Township and suggesting that the Township should bill residents on a consumption basis only.
- Daniel Biedzen, 19434 Silver Spring Dr. Apt. 104, voiced his concerns regarding the 2015 Budget and the use of millage funds that were approved in 2014.
- Diane Bach, 18689 Jamestown Circle, inquired about sidewalks on Seven Mile Road and a left turn light at the corner of Northville Road and Six Mile Road.

5. New Business:

A. The Enclave – Final Site Plan

Motion by Trustee Herrmann to approve the final site plan for The Enclave, as recommended by the Planning Commission, with the conditions identified in the letter from Jennifer Frey dated June 3, 2016, second by Treasurer Banner.

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

Motion Approved

B. Bushwood Golf Course – PRUD Amendment

Motion by Treasurer Banner to approve the proposed PRUD amendment to convert the current maintenance building into a dental office and construct a new maintenance building, and excluding the proposed storage garage, as recommended by the Planning Commission with the conditions identified in the letter from Jennifer Frey dated June 3, 2016. Motion to also allow the option to amend the new maintenance building to increase its square footage by 400 square feet, in consideration of eliminating the proposed storage garage, second by Trustee Shadko.

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

Motion Approved

C. Industrial Waste Charges

Motion by Treasurer Banner to adopt Resolution 2016-61 to implement the proposed Industrial Waste Control Charges pursuant to Section 139-7 for all commercial bills effective July 1, 2016, second by Trustee Heath.

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

Motion Approved

D. Water Connection – 20230 Clement Rd.

Motion by Clerk Hillebrand to authorize the Township Supervisor and the Township Clerk to execute the Water Sewer Agreement between the Charter Township of

Northville, the City of Northville and Mr. Steve Starcevich, the property owner of 20230 Clement Road upon the approval of Director Casari, second by Trustee Gans.

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

Motion Approved

E. MTA Annual Dues

Motion by Trustee Gans to approve the MTA dues in the amount of \$6,309.78 covering July 1, 2016 to June 30, 2017, second by Trustee Herrmann.

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

Motion Approved

F. Seven Mile Trail Proposal

Motion by Treasurer Banner to approve the Seven Mile Trail proposal, second by Trustee Shadko.

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

Motion Approved

G. Temporary Signs – Country Garden Club of Northville

Motion by Clerk Hillebrand to approve the placement of temporary signs for the Northville Garden Walk on Wednesday, July 13, 2016 for approximately seven hours to eliminate confusion in locating the gardens, second by Trustee Heath.

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

Motion Approved

6. Unfinished Business: None

7. Ordinances:

A. Zoning Ordinance Amendment – Article 20

Motion by Clerk Hillebrand to adopt the proposed Zoning Ordinance Amendment to Article 20 (Development Options) as recommended by the Planning Commission and to authorize the Clerk's Department to publish the adoption, second by Trustee Herrmann.

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

Motion Approved

8. Check Registry:

A. In the amount of \$1,620,184.03 for the period of 5/7/16 to 6/3/16.

Motion by Treasurer Banner to approve the check registry in the amount of \$1,620,184.03 for the period of May 7 to June 3, 2016, 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 Clerk’s Office is working hard to get the 3,515 absentee ballots ready for a June 24, 2016 bulk mailing.

C. Marjorie Banner – Reported that there are two possible candidates to become commissioners of the Historic District Commission. She also reported that the repairs to the School House roof are almost complete.

D. Marv Gans – Reported that an amazing Eagle Scout project, involving 50 people, has taken place at Thayer’s Corner. The intricate project involved creating a 1.3 mile chipped trail.

E. Symantha Heath – Reported that the Main Street League, a local charity, is going to host a golf outing with fifty percent of the proceeds being given to the Northville Youth Assistance. She also reported that three petitions came before the Zoning Board of Appeals this month and all three were approved.

F. Mindy Herrmann – Reported that the Parks and Recreation meeting has been cancelled for next week. She also reported that this year’s Senior Fest was a wonderful success. The aquatics program transition has been finalized with Novi.

G. Fred Shadko – Reported that the Planning Commission had three submissions, the two presented at tonight’s meeting and Curbside Pickup for Meijer which was approved. He also reported that the Landfill meetings are still ongoing as it is still a working process.

H. Chip Snider – No Report

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

11. ADJOURN: The meeting adjourned at 9:32 p.m.

Respectfully submitted:



Sue A. Hillebrand, M.M.C.

Minutes Approved: 7/21/16