

MINUTES
October 20, 2016 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, October 20, 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 Agenda and the Consent Agenda items:

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

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements: None

- A. Girl Scout Troup 40242** – Awarded their Inter-Government Badge
- B. CAFR Award** – presented to Treasurer Banner & Director Neumaier

3. Public Hearing:

A. Open Public Hearing for Proposed 2017 Budget

Motion by Clerk Hillebrand to open and conduct the Public Hearing for the Proposed 2017 Budget, second by Trustee Gans.

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

Motion Approved

4. Brief Public Comments: None

5. New Business:

A. Country Club Village/Bushwood PRUD Amendment

Motion by Clerk Hillebrand to approve the request to amend the PRUD agreement to convert the existing maintenance building to a dental office, relocate the above ground fuel tank and construct a new maintenance & storage building, subject to the required

plan modifications as identified in the Planning Department's review letter, second by Trustee Shadko.

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

Motion Approved

B. Ward Church – Request for bell ringing

Motion by Clerk Hillebrand to authorize chimes/bells to be rung at Ward Church for the following (or as otherwise modified by the Board), as permitted under the terms of the PUD agreement dated March 14, 1996:

- Bell ringing for each hour 8 AM to 8 PM 7 days/week.
- Bell ringing at 15 minute intervals at 15, 30 & 45 minutes past each hour.
- Possible "call to worship" on Sundays & special services.
- Tolling bells for funerals.
- Subject to compliance with the Township's noise ordinance
- Sound not to exceed the Ward Church property line

This motion seconded by Trustee Herrmann.

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

Motion Approved

C. Budget Amendment #2016-4 – Brownfield Redevelopment Authority

Motion by Clerk Hillebrand to approve Resolution 2016-109 for Budget Amendment #2016-4, second by Trustee Heath.

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

Motion Approved

D. Parks & Recreation allocation of Wayne County funds

Motion by Trustee Gans to approve the Intergovernmental Agreement for the new sand volleyball court, second by Treasurer Banner.

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

Motion Approved

E. Dues – Conference of Western Wayne

Motion by Clerk Hillebrand to approve the annual dues for membership to the Conference of Western Wayne in the amount of \$5,736.00, second by Trustee Heath.

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

Motion Approved

F. Millage Rates for 2016

Motion by Clerk Hillebrand to approve Resolution 2016-112 to set the 2016 Millage Rates, second by Treasurer Banner.

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

Motion Approved

G. Budget for 2017

Motion by Treasurer Banner to approve Resolution 2016-113 to adopt the 2017 Budget, second by Clerk Hillebrand.

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

Motion Approved

H. Cub Scout Pack 721 – Request for Temporary Signs

Motion by Clerk Hillebrand to authorize temporary signs, as permitted under Section 145-5(B), for the purpose of advertising the Scouting for Food Drive November 5-12, with the condition that the signs not be placed within the public road Right – of – Way and the signs are removed three days after the event, second by Treasurer Banner.

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

Motion Approved

I. DPS – Five Mile Road – Booster Station pumps

Motion by Trustee Gans to award the bid for the Five Mile Booster Station Improvements – Pumps and Motors to Kerr pump and Supply for an amount no to exceed \$58,080 plus a 5% contingency for a total amount not to exceed \$60,984.00, second by Trustee Heath.

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

Motion Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$2,672,437.64 for the period of 09/03/2016 to 10/07/2016.

Motion by Treasurer Banner to approve the check registry in the amount of \$2,672,437.64 for the period of September 3, 2016 to October 7, 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 – Reported that the developer of the Former Scott Prison property has agreed to submit an alternative plan without the Meijer big box store; important dates regarding this alternative plan are: October 25th – Alternative Plan Presentation will take place, November 21st – Planning Commission will hold a Public Hearing to review the alternative plan, and November 29th – The alternative plan will come before the Board of Trustees for consideration. If the alternative plan is approved, the Brownfield that was approved by the BRA will have to be amended according to the new concepts.

B. Sue Hillebrand – Reported that Judge Plakas will be present just before the November 17th Board of Trustees meeting to swear in the elected Trustees. She also reported that Channel 7 interviewed her today regarding the delay issue we have had with the post office in regard to ballot delivery; she assured the Board that her office is doing everything they can to make sure concerned individuals are issued a new ballot. She has also been in contact with the Northville Postmaster to address the issue and work on a solution.

C. Marjorie Banner – Thanked Director Neumaier and her staff for their outstanding job on the Third Quarter Reports. She also reported that the Thayer’s School Open House received about \$1,000 in donations and that the roofing project has now started.

D. Marv Gans – Reported that tomorrow he will be going to Grand Rapids with Treasurer Banner to be recognized by the “Keep Michigan Beautiful” committee for their work with Thayer’s Corner. He also reported that the annual Thayer’s Corner workday will be October 29th from 9 a.m. to noon; all are welcomed to attend and help.

E. Symantha Heath – Reported that Northville Youth Assistance Director met with the new Hillside Principal who indicated that he was not interested in continuing the Challenge Day program; the Northville Youth Assistance is now looking into other options for the awarded funds. She also reported that ZBA did not meet this month.

F. Mindy Herrmann – Reported the Senior’s Commission received the \$10,000 grant from Providence Hospital to help reduce transportation cost for the local seniors. She also reported that all of the parks and recreation and Senior programs are going well with many events completely sold out; the Senior luncheon will be held on November 16th if anyone is interested in attending.

G. Fred Shadko – Reported that the Toll Brothers have taken over the back 40 of the new Moncuret subdivision. He also recognized the Postal delay with his own informational mailings.

H. Chip Snider – Reported that Director Neumaier and Director Nicoloff have worked hard to present an Informational sheet regarding where each resident’s property tax dollar goes; it is now available on the Northville Township website.

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

11. ADJOURN: There being no further business, the meeting adjourned at 8:24 p.m.

Respectfully submitted:



Sue A. Hillebrand, M.M.C.

Approved: November 17, 2016