

AGENDA
January 17, 2019 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, January 17, 2019
TIME: 7:00 p.m.
PLACE: 44405 Six Mile Road

CALL TO ORDER:

ROLL CALL: Robert R. Nix II, Supervisor Symantha Heath, Trustee
Sue A. Hillebrand, Clerk Mindy Herrmann, Trustee
Marjorie F. Banner, Treasurer Christopher Roosen, 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 13, 2018
 - 2. Northville Youth Assistance Program Report – December 21, 2018

2. Appointments, Presentations, Resolutions & Announcements:

- A. Jim Petrie – Appointment to EDC/BRA

3. Public Hearing:

- A. Northville Parks and Recreation Five Year Master Plan

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. Parks & Recreation – Five Year Plan
- B. Parks & Recreation – Vehicle Purchase
- C. Public Safety – Police – Interactive Training Simulator
- D. Public Safety – Police – Vehicle Purchase
- E. Public Safety – Fire – Vehicle Purchase
- F. Public Services – Zhongding Stormwater Maintenance
- G. Public Services – Vehicle Purchase
- H. Public Services – Prof. Services Water Storage Facility Analysis
- I. Public Services – Prof. Services Police Parking Rehabilitation
- J. SEMCOG Annual Dues
- K. Clerk’s Department – Vacancies and Appointments

6. Unfinished Business: None

7. Ordinances:

A. Adoption – Marihuana Ordinance

8. Check Registry:

A. In the amount of \$ 3,712,909.25 for the period of December 1, 2018 to January 4, 2019.

9. Board Communication & Reports:

- A. Robert R. Nix, II
- B. Sue Hillebrand
- C. Marjorie Banner
- D. Symantha Heath
- E. Mindy Herrmann
- F. Christopher Roosen
- 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