

AGENDA
April 18, 2019 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, May 16, 2019
TIME: 7:00 p.m.
PLACE: 44405 Six Mile Road

CALL TO ORDER:

ROLL CALL:	Robert R. Nix II, Supervisor	Scott Frush, Trustee
	Marjorie F. Banner, Clerk	Symantha Heath, Trustee
	Fred Shadko, Treasurer	Mindy Herrmann, Trustee
		Christopher Roosen, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

- A.** Approve the Regular Agenda and the Consent Agenda items:
 - 1. Minutes – Board of Trustees – April 18, 2019
 - 2. Minutes – Historic District Commission – April 25, 2019
 - 3. Minutes – Brownfield Authority – April 22, 2019
 - 4. Minutes – Beautification – April 2, 2019
 - 5. Northville Youth Network Program Report – May 7, 2019
 - 6. Meadowbrook Country Club Fireworks Display

2. Appointments, Presentations, Resolutions & Announcements:

- A.** ZBA Reappointment – Gary Sixt
- B.** Public Safety Presentation
- C.** Landfill Working Committee Report

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.** Village at Northville – Stormwater Maintenance Resolution
- B.** Professional Services – Clement road Water Main
- C.** Police Parking Lot and Pathway Maintenance – Bid Award
- D.** Temporary Sign – Northville Christian Assembly
- E.** Temporary Sign – Metropolitan SDA Church

6. Unfinished Business: None

7. Ordinances:

- A.** Adoption of Ordinance § 67-44

8. Check Registry:

- A. In the amount of \$1,445,752.02 for the period of April 6, 2019 to May 3, 2019.

9. Board Communication & Reports:

- A. Robert R. Nix, II
- B. Marjorie Banner
- C. Fred Shadko
- D. Scott Frush
- E. Symantha Heath
- F. Mindy Herrmann
- G. Christopher Roosen
- H. Chip Snider

10. Any other business for the Board of Trustees:

11. ADJOURN:

Respectfully submitted:

Marjorie F. Banner, Clerk

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: Clerk, 44405 Six Mile Road, Northville, Michigan 48168 (248) 348-5800, ext. 10492 or E-mail address mbanner@twp.northville.mi.us