

**AGENDA  
REGULAR MEETING  
CHARTER TOWNSHIP OF NORTHVILLE  
BOARD OF TRUSTEES**

**DATE:** Thursday, July 18, 2019  
**TIME:** 7:00 p.m.  
**PLACE:** 44405 Six Mile Road

**CALL TO ORDER:**

<b>ROLL CALL:</b>	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 – June 20, 2019
  - 2. Minutes – Senior Advisory Commission – May 16, 2019
  - 3. Minutes – Historic District Commission – May 23, 2019
  - 4. WTUA/ Wayne County Termination Agreement
  - 5. WTUA/ Wayne County Sharing Agreement
  - 6. 2019 Investment Report – Second Quarter
  - 7. 2019 Financial Report – Second Quarter

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

- A.** Reappointment – Historic District Commission – Diane Rosone
- B.** The Senior Alliance 2020-2022 Multi-Year Plan
- C.** Parks & Recreation – IGA Agreement – Millennium Park
- D.** 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.** Public Services – Revised REU Factor for Health Clubs
- B.** Professional Services – Millennium Parking Lot
- C.** SMART Municipal Credit Contract FY 2020
- D.** Informational Technology – Exchange and NG Firewall
- E.** Board of Trustees – Audio Posting
- F.** Finance – Budget Amendment 2019-2
- G.** Public Services – Seven Mile Fire Station Demolition Change Order

6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
  - A. In the amount of \$1,091,511.69 for the period of June 8, 2019 to July 5, 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](mailto:mbanner@twp.northville.mi.us)