

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

DATE: Thursday, August 15, 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 – July 18, 2019
 - 2. Minutes – Historic District Commission – June 27, 2019
 - 3. Minutes – Beautification Commission – May 7, 2019 & June 4, 2019
 - 4. MERS Service Credit Purchase
 - 5. Northville Youth Network Program Report – August 7, 2019

2. Appointments, Presentations, Resolutions & Announcements:

- A. WTUA Budget Presentation – Aaron Sprague
- B. 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: None

6. Unfinished Business: None

7. Ordinances:

- A. Zoning Ordinance Amendments – Article 33 & 37

8. Check Registry:

- A. In the amount of \$1,984,109.76 for the period of July 6, 2019 to August 2, 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