

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

**DATE:** Thursday, September 19, 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 – August 15, 2019
  - 2. Minutes – Zoning Board of Appeals – July 17, 2019
  - 3. Minutes – Planning Commission – July 30, 2019
  - 4. Minutes – Historic District Commission – July 25, 2019
  - 5. Minutes – Beautification Commission – August 6, 2019
  - 6. 2020 Holiday Closures
  - 7. 2020 Commission Meeting Dates
  - 8. Northville Youth Network By-law Changes
  - 9. MERS Employee Purchase of Service Credit

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

- A.** Landfill Working Committee Report

**3. Public Hearing:**

- A.** Set Public Hearings for the 2020 Budget on October 10, 2019 at 6 p.m. and October 17, 2019 at 7 p.m.

**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 PUD Amendment #3
- B.** Village at Northville PUD Amendment #4
- C.** Temporary Sign Request – Maybury Farm
- D.** Professional Services – Parks & Rec Capital Needs Assessment

**6. Unfinished Business:** None

7. **Ordinances:**
  - A. Zoning Ordinance Amendments – Article 33 & 37
  
8. **Check Registry:**
  - A. In the amount of \$ 3,321,566.28 for the period of August 3, 2019 to September 6, 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)