

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

DATE: Thursday, December 12, 2019
TIME: 6:30 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

CLOSED SESSION: Union Negotiation Discussion

As permitted under the Michigan Open Meetings Act (PA 267) of 1976 or MCL 15.268, Section 8 (C) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.

PLEDGE OF ALLEGIANCE:

1. Agendas:

- A.** Approve the Regular Agenda and the Consent Agenda items:
 - 1. Minutes – Board of Trustees – November 21, 2019
 - 2. Minutes – Planning Commission – October 29, 2019
 - 3. Minutes – Northville Senior Advisory Commission – October 17, 2019
 - 4. Minutes – Northville Youth Network – October 8, 2019
 - 5. Minutes – Parks & Recreation – July 24, 2019
 - 6. Northville Youth Network Report – December 5, 2019
 - 7. MERS Employee Purchase of Service Credit (2)

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Township Annual Employee Appreciation – Years of Service
- B.** Amy Knoth Reappointment to Northville Youth Network
- C.** Reappoint and Appointments to the Board of Review
- D.** Landfill Working Committee Report

3. Public Hearing:

- A.** Set the Public Hearing for the Zhongding Amendment of IFE Certificate for January 16, 2020 at 7 p.m.
- B.** MITC Redevelopment Authority

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. MITC Brownfield Plan
- B. Budget Amendment 2019-3
- C. Professional Services – Water & Sewer Storage Building Expansion
- D. Friends of the Rouge Proposal for Services
- E. Public Safety – Replacement of Fire Department Truck Radio Equipment
- F. Decision from Closed Session

6. **Unfinished Business:** None

7. **Ordinances:** None

8. **Check Registry:**

- A. In the amount of \$1,457,039.59 for the period of November 9, 2019 to November 30, 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. Manager's Report

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