

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

DATE: Thursday, February 20, 2020
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 – January 16, 2020
 - 2. Minutes – Historic District Commission – December 10, 2019
 - 3. Minutes – Northville Senior Advisory Commission – November 21, 2019
 - 4. Minutes – Planning Commission – December 3, 2019
 - 5. Northville Youth Network Report – February 6, 2020
 - 6. Western Townships Utilities Authority Financial Report

2. Appointments, Presentations, Resolutions & Announcements:

- A. Resolution honoring Mr. Lambros K. Stassinis
- B. Landfill Working Committee Report
- C. Retiree Healthcare Plan Update
- D. Fire Department Update
- E. Mission, Vision, Value Presentation

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 – Westridge Site Condominiums – Concept Plan
- B. Public Services – Ward Church – Temporary Sign Request
- C. Public Services – Rezoning Request – 48515 Seven Mile Road
- D. Parks & Recreation – 2020 Fertilizer & Weed Control Contract
- E. Public Services – Willow Pines – Stormwater Maintenance Resolution
- F. Public Services – Chick Fil A – Stormwater Maintenance Resolution
- G. Annual Dues - SEMCOG
- H. Public Safety – Michigan Humane Society: Agreement & Fee Schedule

- I. BOT Audio
- J. Public Safety – Vehicle Purchase

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

- A. In the amount of \$ 2,008,420.67 for the period of January 4, 2020 to February 7, 2020.

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. Todd Mutchler

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