

**SYNOPSIS**  
**JANUARY 18, 2018 – REGULAR MEETING**  
**CHARTER TOWNSHIP OF NORTHVILLE**  
**BOARD OF TRUSTEES**

**DATE:** Thursday, January 18, 2018

**TIME:** 7:00 p.m.

**PLACE:** 44405 Six Mile Road

**CALL TO ORDER:** Supervisor Nix called the meeting to order at 7:00 p.m.

**PRESENT:** Robert R. Nix II, Supervisor                      Richard Allen, Trustee  
Sue A. Hillebrand, Clerk                                      Symantha Heath, Trustee  
Marjorie F. Banner, Treasurer                      Fred Shadko, Trustee

**ABSENT:** Mindy Herrmann, Trustee

**PLEDGE OF ALLEGIANCE:**

**1. Agendas:**

**A. Regular Amended Agenda and the Consent Agenda items – Approved**

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

**A. Genie Nehs – Senior Citizen Advisory Council – Approved**

**B. Robin Schleh – Historic District Commission – Approved**

**C. Tim Zawodny – Planning Commission – Approved**

**D. Scott Frush – EDC/BRA – Approved**

**E. George McCarthy – Planning Commission – Approved**

**F. Paul Smith – Zoning Board of Appeals – Approved**

**G. Julie Herrin – Retirement from Northville District Library – Approved**

**H. Resolution – Support for Closing the MSP Gun Range – Approved**

**3. Public Hearing: None**

**4. Brief Public Comments:** One member of the audience thanked the Board of Trustees for their help in getting a Resource Officer back into the High School.

**5. New Business:**

**A. Mill Ridge PUD Second Amendment – Approved with Conditions**

**B. Budget Amendment 2018-1 – Approved**

**C. Information Technology – Windows Upgrade (Parks/ NYA) – Approved**

**D. S.E.M.C.O.G. Annual Dues – Approved**

**6. Unfinished Business: None**

**7. Ordinances: None**

**8. Check Registry:**

**A. In the amount of \$ 3,431,021.99 for the period of 12/2/17 to 1/5/18 – Approved**

**9. Board Communication & Reports:**

**A. Robert R. Nix, II, Sue Hillebrand, Marjorie Banner, Richard Allen, Symantha Heath, Fred Shadko, Chip Snider**

**10. Any other business for the Board of Trustees: None**

**11. ADJOURN:** Meeting adjourned at 7:50 p.m.

A draft of the minutes will be available January 30, 2018.

**Respectfully submitted:**

**Sue A. Hillebrand, M.M.C.**