

MINUTES
February 21, 2019 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, February 21, 2019
TIME: 7:00 p.m.
PLACE: 44405 Six Mile Road

CALL TO ORDER: Clerk Banner called the meeting to order at 7:00 p.m.

PRESENT: Marjorie F. Banner, Clerk Symantha Heath, Trustee
Fred Shadko, Treasurer Mindy Herrmann, Trustee
Scott Frush, Trustee Christopher Roosen, Trustee

ABSENT: Robert R. Nix II, Supervisor

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Agenda and the Consent Agenda items

Motion by Trustee Heath to approve the regular agenda and the items listed under the consent agenda, second by Treasurer Shadko.

VOTE: **AYES:** Banner, Shadko, Frush, Heath, Herrmann, Roosen
 NAYS: None
 ABSENT: Nix

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Planning Commission Reappointment – Erik Lark

Motion by Trustee Heath to reappoint Erik Lark to the Planning Commission with a new term to February 28, 2022, second by Trustee Herrmann.

VOTE: **AYES:** Banner, Shadko, Frush, Heath, Herrmann, Roosen
 NAYS: None
 ABSENT: Nix

Motion Approved

B. Planning Commission Reappointment – Jayne Watson

Motion by Trustee Heath to reappoint Jayne Watson to the Planning Commission with a new term to February 28, 2022, second by Trustee Herrmann.

VOTE: **AYES:** Banner, Shadko, Frush, Heath, Herrmann, Roosen
 NAYS: None
 ABSENT: Nix

Motion Approved

C. Beautification Liaison – Marjorie Banner

Motion by Trustee Heath to appoint Marjorie Banner to be the Beautification Commission Board Liaison with a term to November 20, 2020, second by Trustee Shadko.

VOTE: **AYES:** Banner, Shadko, Frush, Heath, Herrmann, Roosen
 NAYS: None
 ABSENT: Nix

Motion Approved

3. Public Hearing: None

4. Brief Public Comments:

- A Steeplechase resident commented on the air quality testing around the landfill and how it can affect local residents' health.
- An Arcadia Ridge resident asked the Board if it was possible to make the landfill update a permanent agenda item to help inform everyone of what actions are being taken.
- Jim Petrie introduced himself to the Board after being appointed to the EDC/BRA in January.
- David Horan, 17877 Briar Ridge Ln, stated that he does not think Salem Township's Board cares about the issues and concerns Northville has regarding the landfill. He also asked the Board if they had heard anything about the rumor regarding a paving project around 5 Mile and Chubb that will be partially funded by Advance Disposal.
- Tracey Birkenhauer, 39790 Foxway Ct., addressed the Board asking why she had to ask for her non-profit and the odor report link to be added to the Township website. She also informed the Board that during her recent discussions with the schools, many administrators seemed disengaged to allow them plausible deniability. Finally, she requested that the Board become more proactive instead of reactive to the landfill updates.
- A Steeplechase resident stated that he is disappointed in Northville's action these past six years and is worried we are turning into the next Flint.
- A Steeplechase resident questioned the Board in regards to their choice not to continue the participation in the household hazardous waste collection day in Northville City. She indicated that Northville Township is a wealthy community and can afford the money to participate in this day instead of making residents drive to the Wayne County locations that are free to the Township.

5. New Business:

A. Public Services – Mill Ridge PUD Amendment #3

Motion by Treasurer Shadko to approve the PUD amendment to allow changing the Mill Ridge unit type from duplexes to detached ranches subject to the review comments from engineering and the attorney being reflected on the site plan and in the PUD amendment, second by Trustee Heath.

VOTE: **AYES:** Banner, Shadko, Frush, Heath, Herrmann, Roosen

NAYS: None
ABSENT: Nix

Motion Approved

B. Public Services – Ward Church Temporary Sign

Motion by Trustee Herrmann to authorize a temporary sign March 3-10 as permitted under section 145-5(B), for the purpose of promoting Ward Church’s preschool program, with the condition that the sign is placed at least 10’ outside of the public right-of-way, second by Trustee Heath.

VOTE: **AYES:** Banner, Shadko, Frush, Heath, Herrmann, Roosen
NAYS: None
ABSENT: Nix

Motion Approved

C. Public Services – Northville Christian Temporary Sign Request

Motion by Trustee Herrmann to authorize a temporary sign for the first week of march, May and August, as permitted under section 145-5(B) of the sign ordinance, for the purpose of promoting Northville Christian’s school registration, with the condition that the sign is placed at least 10’ outside of the public right-of-way, second by Trustee Heath.

VOTE: **AYES:** Banner, Shadko, Frush, Heath, Herrmann, Roosen
NAYS: None
ABSENT: Nix

Motion Approved

D. Parks & Rec – Fertilization & Weed Control 2019 Contract

Motion by Trustee Herrmann to award the 2019 Fertilization and Weed Control contract for parks and athletic fields to Fox Turf Management at an annual amount of \$52,878.76, second by Trustee Roosen.

VOTE: **AYES:** Banner, Shadko, Frush, Heath, Herrmann, Roosen
NAYS: None
ABSENT: Nix

Motion Approved

6. **Unfinished Business:** None

7. **Ordinances:** None

8. **Check Registry:**

A. In the amount of \$ 3,660,277.51 for the period of January 5, 2019 to February 8, 2019.

Motion by Treasurer Shadko to approve the check registry in the amount of \$3,660,277.51 for the period of January 5, 2019 to February 8, 2019, second by Trustee Heath.

VOTE: **AYES:** Banner, Shadko, Frush, Heath, Herrmann, Roosen

NAYS: None
ABSENT: Nix

Motion Approved

9. Board Communication & Reports:

A. Robert R. Nix, II – Absent

B. Marjorie Banner – Reported that the State of the Community will be held on April 17th. She also thanked Deputy Clerk Katie Anderson and the rest of the staff for helping with the smooth transition during her first week. Finally, the Clerk's office will be working on realigning two of the precincts this Spring.

C. Fred Shadko – Reported that the 2018 Winter Taxes were due on February 14th without penalty; the total tax amount to be collected was approximately \$34,492,000.00 and as of the due date approximately \$32,784,000.00 were collected.

D. Scott Frush – Reported that he will attend the State of the Community on April 17th.

E. Symantha Heath – No Report

F. Mindy Herrmann – Reported that NYA met after delaying their meeting due to the weather, Amy Preevo is being very proactive with new programs that are being developed. Parks and Recreation will be moving to Township Hall on March 11th and will begin hiring seasonal help shortly. The Seniors Commission continues to discuss the Senior Transportation needs and has filled their tax assistance program through April 12th.


G. Christopher Roosen – Reported that the Fireman's Ball was outstanding again this year with the proceeds going to some phenomenal charities that are very grateful. He also reported that the Woodlands North HOA will start drilling this week for their irrigation well.

H. Chip Snider – No Report

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

11. ADJOURN: There being no further business, the meeting adjourned at 8:17 p.m.

Respectfully submitted:



Marjorie F. Banner, Clerk

Approved: March 21, 2019