

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

DATE: Thursday, March 21, 2019
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 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. Regular Amended Agenda and the Consent Agenda items

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

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Board Liaison Appointments

Motion by Clerk Banner and second by Treasurer Shadko to approve the following board liaison appointments:

- Clerk Banner: Historic District Commission, Thayer’s Corner, Shredding Event, Alternate to Conference of Western Wayne (CWW)
- Treasurer Shadko: Planning Commission, Historic District Commission, Alternate to SEMCOG
- Trustee Frush – Economic Development Commission/ Brownfield Authority, Beautification Commission, Library Subcommittee Liaison
- Trustee Heath: Zoning Board of Appeals, Parks & Recreations Commission
- Trustee Herrmann: Parks & Recreation Commission, Senior Alliance, Northville Youth Network
- Trustee Roosen: GFL/Recycling Committee, Alternate to Western Townships Utilities Authority (WTUA)

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

Motion Approved

B. Symantha Heath – Election Commission Appointment

Motion by Clerk Banner to appoint Symantha Heath to the Election Commission with a term to November 20, 2020, second by Treasurer Shadko.

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

Motion Approved

C. Scott Frush – Election Commission Appointment

Motion by Clerk Banner to appoint Scott Frush to the Election Commission with a term to November 20, 2020, second by Treasurer Shadko.

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

Motion Approved

D. William Bufe – EDC/BRA Reappointment

Motion by Clerk Banner to reappoint William Bufe to the EDC/BRA with a term to March 31, 2025, second by Treasurer Shadko.

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

Motion Approved

E. Sue Hillebrand – Beautification Commission Appointment

Motion by Clerk Banner to appoint Sue Hillebrand to the Beautification Commission with a term to March 31, 2022, second by Treasurer Shadko.

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

Motion Approved

F. Dotti Mack – Beautification Commission Appointment

Motion by Clerk Banner to appoint Dotti Mack to the Beautification Commission with a term to March 31, 2022, second by Treasurer Shadko.

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

Motion Approved

G. Building Safety Month Proclamation

Motion by Clerk Banner to proclaim the month of May 2019 as Building Safety Month in Northville Township, second by Treasurer Shadko.

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

Motion Approved

H. Northville Youth Assistance Presentation

Motion by Trustee Heath to receive and file the Northville Youth Assistance’s Strategic Plan for 2019-2024, second by Trustee Frush.

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

Motion Approved

Motion by Trustee Heath to approve Northville Youth Assistance’s rebranding to Northville Youth Network, second by Trustee Frush.

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

Motion Approved

I. Seven Mile Trail Proposal Presentation

Motion by Trustee Herrmann to receive and file the Seven Mile Trail Proposal presentation, second by Trustee Roosen.

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

Motion Approved

J. Richard Brown – Senior Citizen Advisory Council

Motion by Trustee Frush to reappoint Richard Brown to the Senior Citizen Advisory council with a term to March 31, 2022, second by Trustee Roosen.

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

Motion Approved

3. Public Hearing: None

4. Brief Public Comments: Thirteen Northville residents and two Salem residents questioned the Board about the landfill citing concerns with the air quality, smell, asbestos intake, and the effects this will have on the community. The residents asked the Board what they are doing currently and what more could be done to produce positive results and change.

5. New Business:

A. Public Safety AV Hardware Equipment

Motion by Clerk Banner to approve purchasing Audio Visual Hardware for use in the Police Training Room from SoundCom for a total price of \$28,759.24, second by Treasurer Shadko.

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

NAYS: None

Motion Approved

B. Temporary Sign – Building Safety Month

Motion by Trustee Herrmann to authorize a temporary sign, as permitted under Section 145-5(B), for the purpose of notifying the public that Northville Township recognizes the month of May as Building Safety Month, with the condition that the sign is removed June 4th, second by Trustee Heath.

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

Motion Approved

C. Parks & Recreation – Mower with Bagger Attachment Purchase

Motion by Trustee Herrmann to approve the purchase of an Exmark Lazer S 749 mower with bagging attachment for the Parks & Recreation Department from Weingartz Supply for an amount of \$13,157.00, second by Trustee Frush.

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

Motion Approved

D. Parks & Recreation – Irrigation Repair

Motion by Clerk Banner to award the irrigation repair work at Marv Gans Community Park to Michigan Automatic Sprinkler, Inc. at an amount of \$16,550.00, second by Treasurer Shadko.

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

Motion Approved

E. Dues – Senior Alliance

Motion by Clerk Banner to approve the annual match to The Senior Alliance for community based services provided to residents in Northville Township in the amount of \$1,683.00, second by Trustee Herrmann.

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

Motion Approved

F. Dues – Alliance of Rouge Communities

Motion by Trustee Herrmann to approve payment of the 2019 membership assessment in the Alliance of Rouge communities in the amount of \$12,776.00, second by Treasurer Shadko.

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

Motion Approved

G. Land Bank Loan

Motion by Clerk Banner to approve the five-year, interest-free Land Bank Loan in an amount not to exceed \$460,000.00, for the purpose of lead clean-up from the gun range, subject to review and approval of the loan agreement and associated documents by Supervisor Nix and outside council and to authorize execution by the Township Clerk and Supervisor, second by Trustee Heath.

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

Motion Approved

6. **Unfinished Business:** None

7. **Ordinances:** None

8. **Check Registry:**

A. In the amount of \$ 2,475,413.97 for the period of February 9, 2019 to March 8, 2019.

Motion by Treasurer Shadko to approve the check registry in the amount of \$2,475,413.97 for the period of February 9, 2019 to March 8, 2019, second by Trustee Herrmann.

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

Motion Approved

9. **Board Communication & Reports:**

A. Robert R. Nix, II – Reported that the Township received a DEQ grant worth \$350,000.00 for the hospital demolition cost overrun. Schostak Development still has an 80 acre parcel to develop which will include the new Cooper Standard building, a pathway with double the trees, and a buffer of trees. He also reported that the Village at Northville will be putting in artwork and the commemorative Township Historic plaques soon. Finally, the soccer and baseball contracts have been signed by all parties.

B. Marjorie Banner – Reported that the Clerk's Office has been consulting with the IT department on the purchase of new laptops for the 2020 Election season. She also reported that Deputy Clerk Anderson just returned from her annual conference with new details regarding changes to election procedures and FOIA laws. The Clerk's Office has also been working on their five year plan to support the predicted increase in absentee ballots as a result of Proposal 3 passing. Ms. Banner thanked the Board for listening to the Seven Mile Project and thanked Mr. Bill Sivy for his efforts. Finally, she reported that she would be in favor of forming a landfill commission or special committee with the residents.

C. Fred Shadko – Reported that the increase in the check registry this month was due to bond debt payments. The Planning Commission met this month to discuss

what vision is held for the future commercial development in Northville Township. Finally, he thanked Mr. Bill Sivy and Clerk Banner for all their hardwork on the Seven Mile Presentation.

D. Scott Frush – Reported that he agrees with Clerk Banner that the Township has to take additional action in regards to the landfill communication and possible commission or committee.

E. Symantha Heath – Reported that the landfill should be on the agenda every month because it is such an important issue to the residents. She also thanked Clerk Banner and Treasurer Shadko for their impressive Seven Mile Plan. Finally, there was no ZBA meeting this month.

F. Mindy Herrmann – Reported that there was no Seniors meeting, but they have some wonderful events and trips coming up. She also reported that she is looking forward to the progress that is being made with the Northville Youth Network and their efforts that are being made to impact every child's life. Finally, she reported that the residents are justifiably upset and that she believes the Board would be wise to implement some of the great ideas that were heard tonight. She then thanked Supervisor Nix, Clerk Banner and Treasurer Shadko for all the hard work they have put forth regarding the landfill so far.

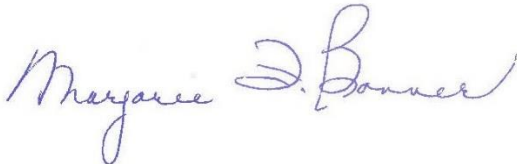
G. Christopher Roosen – Reported that he believes we are all in this landfill issue together and that collectively, the Board and residents, need to take this to Washtenaw County and Salem Township.

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 9:19 p.m.

Respectfully submitted:



Marjorie Banner, Clerk

Approved: 4/18/19