

**MINUTES**  
**April 18, 2019 – REGULAR MEETING**  
**CHARTER TOWNSHIP OF NORTHVILLE**  
**BOARD OF TRUSTEES**

**DATE:** Thursday, April 18, 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 Clerk Banner to approve the regular amended agenda and the items listed under the consent agenda, second by Treasurer Shadko.

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

**Motion Approved**

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

**A. Plante Moran Audit Presentation**

Motion by Treasurer Shadko to receive and file the audit report from Plante Moran, second by Clerk Banner.

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

**Motion Approved**

**B. Landfill Working Committee Report – Presented by Leslie Evans**

**3. Public Hearing:** None

**4. Brief Public Comments:**

- One Grandview Acres resident requested that the Board provide more details in their synopsis and livestream or record their meetings.

**5. New Business:**

**A. 7 Mile Property Plan for Trails**

Motion by Clerk Banner to approve the Seven Mile Property Hiking/Biking Trail Plan for the eastern end of the property, dependent upon a memorandum of understanding between the parties, subject to review and approval of the agreement by Supervisor Nix and the Seven Mile Property Committee, second by Treasurer Shadko.

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

**Motion Approved**

**B. Nonpartisan local elections**

Motion by Trustee Roosen to remain neutral regarding MTA’s position in regard to local “optional” nonpartisan township elections in upcoming legislative action, second by Trustee Herrmann.

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

**Motion Approved**

**C. Transfer of 5 Mile Property to BRA**

Motion by Trustee Herrmann to approve the transfer of approximately 23 acres of township property to the Brownfield Redevelopment Authority in order to qualify for a Land Bank loan for environmental clean-up of the gun range. Approval subject to the appropriate Quit Claim deed and transfer agreement to be prepared by Attorney Paul Bond and approved by Supervisor Nix. Also, to authorize the Township Clerk and the Supervisor to sign and execute the agreement, second by Trustee Heath.

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

**Motion Approved**

**D. Charitable gaming license**

Motion by Clerk Banner to Resolution #2019-052 allowing the Earth Angels Performing Arts group to seek a gaming license for the purpose of a fundraising event, second by Trustee Frush.

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

**Motion Approved**

**E. Northville Park Place Traditions Drive Extension – Non-Motorized Path Maintenance Agreement Resolution**

Motion by Clerk Banner to approve Resolution #2019-058 that the Charter Township of Northville shall accept maintenance responsibilities for the Non-motorized path and indemnify Wayne County, execute the Non-Motorized Path Maintenance Agreement and authorize the Clerk to sign the agreement, second by Treasurer Shadko.

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

**NAYS:** None

**Motion Approved**

**F. Northville Park Place Traditions Drive Extension – Stormwater Maintenance Resolution**

Motion by Trustee Herrmann to approve Resolution #2019-059 that the Charter Township of Northville shall accept maintenance responsibilities for the portion of the storm drainage systems described on the Maintenance Permit, execute the Storm Drainage Facilities Maintenance Agreement, and authorize the Clerk to sign the Agreement, second by Clerk Banner.

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

**Motion Approved**

**G. Parks & Recreation By-law Amendments**

Motion by Trustee Herrmann to adopt the Parks & Recreation Commission by-laws as amended, second by Trustee Heath.

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

**Motion Approved**

6. **Unfinished Business:** None

7. **Ordinances:**

**A. First reading of Ordinance § 67-44 as written – “Vaping”**

Motion by Clerk Banner to introduce Ordinance § 67-44 – Possession of use of tobacco, vapor products or alternative nicotine products by a minor, second by Treasurer Shadko.

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

**Motion Approved**

8. **Check Registry:**

**A. In the amount of \$3,266,703.57 for the period of March 9, 2019 to April 5, 2019.**

Motion by Treasurer Shadko to approve the check registry in the amount of \$3,266,703.57 for the period of March 9, 2019 to April 5, 2019, second by Clerk Banner.

**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 Town Hall meeting and the State of the Community were both great successes. He also stated that WTUA is close to

completing the exit strategy with Wayne County; once WTUA has finalized their part it will go to the County for execution.

**B. Marjorie Banner** – Reported that she attended the Qualified Voter File training in Green Oak Township. She also stated that the Clerk's Office has met with our IT director regarding our technical needs for budgeting purposes during the next five years. The Deputy Clerk has reached out to the high school to see if they are interested in having a Voter Registration Day this year for graduating seniors. Finally, Thayer's Park Clean Up is on April 27<sup>th</sup> from 9:00 to 12:00, all help is appreciated.

**C. Fred Shadko** – Reported that Director Neumaier and her staff have performed another masterful audit. He also attended the Township Recycling meeting, which was very informative.

**D. Scott Frush** – Reported that Saturday, May 4<sup>th</sup> from 10:00 to 1:00 will be the Bennett Arboretum Clean Up Day, all help is appreciated. He also questioned the MERS assumptions on the overall rate of return that was offered during Plante Moran's Audit presentation.

**E. Symantha Heath** – Reported that ZBA did not meet this month. She also stated that the neutral Working Landfill Committee facilitator did an excellent job.

**F. Mindy Herrmann** – Reported that all fields are prepped and ready to go for Parks & Recreation. She also informed the Board that 300 tax returns were completed for the Seniors in our community.

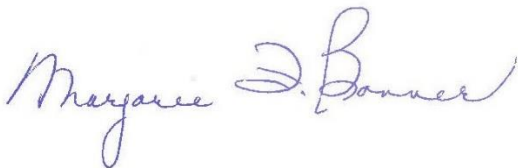
**G. Christopher Roosen** – No Report

**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 9:26 p.m.

**Respectfully submitted:**



Marjorie Banner, Clerk

Approved: 5/16/19