

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

**DATE:** Thursday, May 16, 2019  
**TIME:** 7:00 p.m.  
**PLACE:** 44405 Six Mile Road

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

**PRESENT:** Robert R. Nix II, Supervisor                      Scott Frush, Trustee  
Marjorie F. Banner, Clerk                                      Symantha Heath, Trustee  
Fred Shadko, Treasurer                                         Mindy Herrmann, Trustee - delayed  
Christopher Roosen, Trustee

**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 Clerk Banner.

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

**Motion Approved**

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

**A. ZBA Reappointment – Gary Sixt**

Motion by Clerk Banner to reappoint Gary Sixt to the Zoning Board of Appeals with a new term to May 31, 2022, second by Treasurer Shadko.

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

**Motion Approved**

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

**3. Public Hearing:** None

**4. Brief Public Comments:**

- John Duran, 16380 Franklin Road, asked Clerk Banner how she and her staff will promote the permanent absentee list and no reason absentee voting prior to next year's presidential elections.

Trustee Herrmann arrived to the meeting at 7:17 p.m.

**5. New Business:**

**A. Village at Northville – Stormwater Maintenance Resolution**

Motion by Clerk Banner to approve that the Charter Township of Northville shall accept maintenance responsibilities for the portion of the storm drainage system described on the Maintenance Permit, execute the Storm Drainage Facilities maintenance Agreement and authorize the Clerk to sign the permit, second by Treasurer Shadko.

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

**Motion Approved**

**B. Professional Services – Clement road Water Main**

Motion by Treasurer Shadko to approve the OHM Advisors' proposal for the Clement Road Water Main design for an amount not to exceed \$60,900.00, second by Trustee Heath.

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

**Motion Approved**

**C. Police Parking Lot and Pathway Maintenance – Bid Award**

Motion by Clerk Banner to award the Police Parking Lot and Pathway Maintenance project to Nagle Paving Company in accordance with their bid for \$232,707.00 plus 30% contingency for a total not to exceed of \$302,707.00, second by Treasurer Shadko.

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

**Motion Approved**

**D. Temporary Sign – Northville Christian Assembly**

Motion by Clerk Banner and seconded by Trustee Heath to approve a temporary sign request for June 3-20, 2019 to advertise vacation bible school at Northville Christian Assembly with the following conditions:

1. Sign will be located at least ten feet from the Right of Way .
2. Each banner shall not exceed 24 square feet.

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

**Motion Approved**

**E. Temporary Sign – Metropolitan SDA Church**

Motion by Clerk Banner and seconded by Treasurer Shadko to approve a temporary sign request for June 30 – July 19, 2019 to advertise vacation bible school at Metropolitan SDA Church with the following conditions:

1. Sign will be located at least ten feet from the Right of Way .
2. Each banner shall not exceed 24 square feet.

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

**Motion Approved**

**6. Unfinished Business:** None

**7. Ordinances:**

**A. Adoption of Ordinance § 67-44**

Motion by Trustee Shadko to adopt Ordinance §67-44 – Possession of use of tobacco, vapor products or alternative nicotine products by a minor, second by Trustee Frush.

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

**Motion Approved**

**8. Check Registry:**

**A. In the amount of \$1,445,752.02 for the period of April 6, 2019 to May 3, 2019.**

Motion by Treasurer Shadko to approve the check registry in the amount of \$1,445,752.02 for the period of April 6, 2019 to May 3, 2019, second by Trustee Heath.

**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 Conference of Western Wayne met with some of the representatives in Lansing on Legislative Day regarding bills and issues that affect the residents in our area.

**B. Marjorie Banner** – reported that the Clerk’s Office will be continuing efforts to promote the Permanent Absentee List and No Reason Absentee Voting prior to next year’s elections. The Clerk’s Office has already reached out to Northville’s graduating seniors to make sure they are registered prior to their next endeavor. Finally, she reported that the Thayer’s Clean Up day was a large success thanks to the high school Honor Society, Rotary Club, Schoolcraft’s Environmental and the many other volunteers.

**C. Fred Shadko** – reported that the Planning Commission met regarding two applicants, Chick-Fil-A and Mill Creek, both items were approved. He also met with local Boy Scout Troop 777 to discuss finances, recycling and the landfill.

**D. Scott Frush** – reported that Beautification met last week and that their Bennett Arboretum Clean Up day was very successful with 75 bags of refuse collected.

**E. Symantha Heath** – reported that the Zoning Board of Appeals did not meet this month. She also reported that the Landfill Subcommittee will begin meeting next week to discuss a master list and plan of action; this committee includes Trustee Heath, Trustee Roosen and Ms. Julie Vanameyde.

**F. Mindy Herrmann** – reported that the Town Hall meeting and the Public Safety Awards were both great events. On June 5<sup>th</sup>, from 10:30 to 3:00, there will be a Seniors' luncheon that the Board is welcome to attend. Finally, she reported that the Northville Youth Network's new Bridge Club program is currently being worked on.

**G. Christopher Roosen** – No Report

**H. Chip Snider** – Absent

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

**11. ADJOURN:** There being no further business, the meeting adjourned at 7:55 p.m.

**Respectfully submitted:**

A handwritten signature in blue ink that reads "Marjorie F. Banner". The signature is written in a cursive style with a large initial 'M'.

Marjorie F. Banner, Clerk

Approved: 6/20/19