

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

DATE: Thursday, June 20, 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
Christopher Roosen, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular 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 Clerk Banner.

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Reappointment – Ethics Board – Charles Nichols

Motion by Clerk Banner to reappoint Charles Nichols to the Ethics Board with a new term to June 30, 2022, second by Trustee Roosen.

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

Motion Approved

B. Reappointment – Ethics Board – Marguerite Aramian

Motion by Clerk Banner to reappoint Marguerite Aramian to the Ethics Board with a new term to June 30, 2022, second by Trustee Roosen.

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

Motion Approved

C. Public Safety Presentation – Presented by Director Mutchler

D. Landfill Working Committee Report – Presented by Mr. Ralph Lassel

E. Advanced Disposal – Landfill Update – Presented Mark Johnson

3. Public Hearing: None

4. Brief Public Comments:

- State Representative Matt Koleszar gave a quick update on his efforts in Lansing.
- Dave Horan, 17877 Briar Ridge Ln, thanked the Board for putting the Landfill report on the agenda. He also thanked Representative Koleszar for his efforts in Lansing and thanked Mr. Lassel for his informative update.

5. New Business:

A. Public Services – Chick-Fil-A – Consent Judgement Amendment

Motion by Treasurer Shadko to approve the proposed amendment to the consent judgement and the site plan as an exhibit, conditioned upon review and approval of the amendment to the Master Deed of Woodbridge Grove Condominium to create Unit 4, administrative approval of the final site plan that still needs to be submitted and subject to compliance with the review comments from the Township attorney, planning and lighting, second by Trustee Heath.

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

Motion Approved

B. Public Services – Nagle Paving Company – Change Order

Motion by Clerk Banner to approve Change Order Number One for Nagle Paving Company for an amount not to exceed \$552,425.70 and approve Budget Amendment #2019-1, second by Trustee Heath.

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

Motion Approved

C. Information Technology – BOT Meeting Increased Transparency

Motion by Clerk Banner to approve the audio of the Board of Trustees meetings to be kept for a period of six months on the township’s website, second by Treasurer Shadko.

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

Motion Approved

D. Michigan Townships Association Annual Dues

Motion by Treasurer Shadko to approve the MTA annual dues in the amount of \$6,898.94 covering July 1, 2019 to June 30, 2020, second by Trustee Frush.

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

Motion Approved

E. Historic District Commission – Gibson House

Motion by Clerk Banner to approve the HDC’s recommendation to cancel the property’s interim historic district designation, second by Treasurer Shadko.

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

Motion Approved

F. Public Services – Temporary Sign – Northville Christian

Motion by Treasurer Shadko to approve a temporary sign request August 4-10, 2019 to advertise the rummage sale at Northville Christian Assembly with the following conditions: 1) Sign will be located at least ten feet from the Right of Way 2) Sign shall not exceed 24 square feet per side, 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 \$2,081,073.50 for the period of May 4, 2019 to June 7, 2019.

Motion by Treasurer Shadko to approve the check registry in the amount of \$2,081,073.50 for the period of May 4, 2019 to June 7, 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 on the progress at the Village at Northville site. He showed some preliminary pictures for the sculpture and plaques that will be on display in the park depicting some of Northville Township’s history.

B. Marjorie Banner – Reported that the Clerk’s Office will be attending the Schoolcraft College Festival to register residents and handout information regarding precinct inspectors. The Clerk’s Office will also be registering residents at several of our Senior Living facilities during the 2019 calendar year. She also presented the Trustees with a new calendar of events that will show all the upcoming happenings in Northville.

C. Fred Shadko – Reported that the Planning commission met to discuss a small upscale development at Seven Mile Road & Napier. The project was approved subject to some conditions and a final administrative review. He also reminded everyone that summer tax bills will be mailed on July 1, 2019.

D. Scott Frush – Reported that the Beautification Commission is accepting business nominations for the Beautification awards this year; the information was sent out on social media this year.

E. Symantha Heath – Reported that the Zoning Board of Appeals did not meet this month. She also indicated that the Landfill subcommittee will have a suggested action plan in place within the next couple months.

F. Mindy Herrmann – Reported that the Pathway subcommittee will meet at 11:00 a.m. on Monday, June 24th to look at the project and possible available grants coming up. She also stated that the Seniors Committee and Northville Youth Assistance are doing great with most programs reaching their full potential.

G. Christopher Roosen – No Report

H. Chip Snider – Reported that it is coyote season and that one has been spotted within the community. He stated that there would not be a coyote calling in Northville Township and reminded residents that there is information on the Township's website regarding coyotes and the necessary precautions.

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

11. ADJOURN: There being no further business, the meeting adjourned at 9:37 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' and 'B'.

Marjorie F. Banner, Clerk

Approved: 7/18/19