

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

DATE: Thursday, July 18, 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 - delayed
Fred Shadko, Treasurer Mindy Herrmann, Trustee
Christopher Roosen, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Agenda and the Consent Agenda items

Motion by Clerk Banner to approve the regular agenda and the items listed under the consent agenda, second by Trustee Roosen.

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Reappointment – Historic District Commission – Diane Rosone

Motion by Clerk Banner to reappoint Diane Rosone to the Historic District commission with a new term to July 31, 2022, second by Treasurer Shadko.

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

Motion Approved

B. The Senior Alliance 2020-2022 Multi-Year Plan

Motion by Clerk Banner to approve the Multi-Year Plan for Fiscal Year 2020-2022, as presented to Northville Township, second by Trustee Herrmann.

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

Motion Approved

C. Parks & Recreation – IGA Agreement – Millennium Park

Motion by Treasurer Shadko to approve the Intergovernmental Agreement between Northville Township and Wayne County for Improvements to Millennium Park and authorize the supervisor to sign the agreement, subject to review and approval by Supervisor Nix, second by Clerk Banner.

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

Motion Approved

Trustee Heath arrived to the meeting at 7:07 p.m.

D. Landfill Working Committee Report – Presented by Trustee Heath

3. Public Hearing: None

4. Brief Public Comments:

- Jack Kudanian, 15500 Fry St., spoke to the Board regarding the excessive dust in front of his house. He requested that more treatments be done at better times of the year.
- Randa Cain, 18062 Ridgeview Dr., stated that she can still smell garbage during her runs at Five Mile and Beck Road. Along with the smell, she is concerned about that being a dangerous intersection.

5. New Business:

A. Public Services – Revised REU Factor for Health Clubs

Motion by Clerk Banner to approve the revised Equivalent Living Unit Factor Schedule, second by Treasurer Shadko.

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

Motion Approved

B. Professional Services – Millennium Parking Lot

Motion by Treasurer Shadko to approve OHM Advisors’ proposal to provide contact administration, construction engineering and construction inspection for the Millennium Park Parking Lot Rehabilitation for an amount not to exceed \$64,700, second by Clerk Banner.

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

Motion Approved

C. SMART Municipal Credit Contract FY 2020

Motion by Trustee Herrmann to approve the SMART Municipal Credit contract for FY 2020, with funding in the amount of \$28,044 and authorize the Township Clerk to sign the contract, second by Treasurer Shadko.

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

Motion Approved

D. Informational Technology – Exchange and NG Firewall

Motion by Trustee Herrmann to award the Informational Technology – Exchange and NG Firewall project to InaComp TSG for an amount not to exceed \$107,897.07, second by Clerk Banner.

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

Motion Approved

E. Board of Trustees – Audio Posting

Motion by Clerk Banner to approve posting of audio from the Board of Trustees’ meetings for a period of 31 days after each meeting, second by Trustee Frush.

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

Motion Approved

F. Finance – Budget Amendment 2019-2

Motion by Treasurer Shadko to approve Budget Amendment #2019-2, second by Clerk Banner.

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

Motion Approved

G. Public Services – Seven Mile Fire Station Demolition Change Order

Motion by Clerk Banner to approve Change Order Number 6 on the Seven Mile Road Property Demolition Contract with Adamo Group Inc., to provide for the demolition of the Seven Mile Road Fire Station in the amount of \$49,500, second by Treasurer Shadko.

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 \$1,091,511.69 for the period of June 8, 2019 to July 5, 2019.

Motion by Treasurer Shadko to approve the check registry in the amount of \$1,091,511.69 for the period of June 8, 2019 to July 5, 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 he reached out to and met with the Wayne County Sheriff about increasing truck patrol to help supplement the Northville Township Public Safety Department. Next week, he will be meeting with Wayne County to discuss several road projects including Northville Rd & Six Mile and Sheldon Rd between Six Mile & Seven Mile Rd. Finally, he will be meeting with Civic Concern tomorrow to thank ITC for their generous \$2000 donation to the organization.

B. Marjorie Banner – Reported that while there is no scheduled election for this year, at this time, the Clerk’s Office is preparing to implement the changes associated with Proposal 3 and have ordered new computers for efficiency at the polling locations. The Deputy Clerk and Voter Registration Official have been updating all the business registrations and HOA contacts, this should be complete by the end of July. Finally, Community Federal Credit Union just announced that the HDC will be receiving \$1000.00 from their yearly grant program.

C. Fred Shadko – Reported that the Planning Commission met to discuss and work on revisions of the ordinances.

D. Scott Frush – No Report

E. Symantha Heath – Reported that the Zoning Boards of Appeals met and approved one petition.

F. Mindy Herrmann – Reported that the Seniors Council met today. During their meeting they analyzed the ridership response showing that 77% of the residents using this service are from the Township while the remaining 23% are City residents

G. Christopher Roosen – Reported that Maybury Farm will be working on a large project that consists of replacing the fencing, regrading and creating asphalt paths; they are looking for fundraising and grant opportunities to offset the cost. Also, the corn maze will be delayed this year due to the corn being planted late as a result of Michigan’s extremely rainy spring.

H. Chip Snider – No Report

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

11. ADJOURN: There being to further business, the meeting adjourned at 8:07 p.m.

Respectfully submitted:



Marjorie F. Banner, Clerk

Approved: August 15, 2019