

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

**DATE:** Thursday, August 15, 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 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. WTUA Budget Presentation – Aaron Sprague**

Motion by Clerk Banner to approve the departmental budget for the Western Townships Utilities Authority as presented on page one of the proposed Annual Budget for the fiscal year ending September 30, 2020, second by Trustee Frush.

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

**Motion Approved**

**B. Landfill Working Committee Report – No Report**

**3. Public Hearing:** None

**4. Brief Public Comments:** None

**5. New Business:** None

**6. Unfinished Business:** None

**7. Ordinances:**

**A. Zoning Ordinance Amendments – Article 33 & 37**

Motion by Treasurer Shadko to introduce the proposed zoning ordinance amendments to Article 33.6, 37.3 & 37.4 as recommended by the Planning Commission. A full copy of the text amendments can be found in the Clerk’s Office for review, second by Trustee Herrmann.

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

**Motion Approved**

**8. Check Registry:**

**A. In the amount of \$1,984,109.76 for the period of July 6, 2019 to August 2, 2019.**

Motion by Treasurer Shadko to approve the check registry in the amount of \$1,984,109.76 for the period of July 6, 2019 to August 2, 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 – No Report**

**B. Marjorie Banner –** Reported that the Pomeroy Living Northville Open House is on August 21<sup>st</sup> at 4:30 p.m. She also informed the Board that both the Clerk and Deputy Clerk participated in an Absentee Voter focus group for the State of Michigan last week to create greater efficiencies with next year’s elections. Finally, Northville Township will not have an election in November of 2019.

**C. Fred Shadko –** Reported that the Planning Commission met regarding the Ward Church petition, it was approved with conditions. He also attended a SEMCOG meeting to plan for a map merge of all the pipelines within the five regions.

**D. Scott Frush –** Reported that last Saturday’s Wayne County Hazardous Waste Day had an exceptionally long line causing him to not be able to dispose of his items. He also informed the Board that the Beatification Award Luncheon is on September 24<sup>th</sup>.

**E. Symantha Heath – No Report**

**F. Mindy Herrmann –** Reported that the new Senior Advisor, to replace Pam Cameron, is set to come on Board soon. She also notified the Board that the Ice Cream Social is on August 21<sup>st</sup> and 1 p.m.

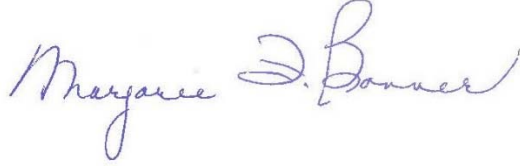
**G. Christopher Roosen –** Reported that The Northville Community Foundation will be holding a fundraiser on September 20<sup>th</sup> at Maybury Farms. The farm has underwent many repairs and improvements to the property this year.

**H. Chip Snider –** Manager Snider turned his report over to Director Nicoloff to report on the statistical data collected regarding the new Board of Trustees’ audio. There were 16 unique page views for the July recording. Of those, 11 people listen to part of the meeting and 2 people listen to all of it.

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

11. **ADJOURN:** There being no further business, the meeting adjourned at 7:34 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: