

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

DATE: Thursday, October 17, 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 - delayed
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 on the consent agenda, second by Treasurer Shadko.

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Landfill Working Committee Report – No report

3. Public Hearing:

A. 2020 Proposed Budget Public Hearing

Motion by Clerk Banner to open and conduct the public hearing for the proposed 2020 budget at 7:04 p.m., second by Trustee Herrmann.

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

Motion Approved

Trustee Frush arrived at 7:07 p.m.

- John Duran, 16380 Franklin Road, had questions and comments for the Board and Director Neumaier regarding the proposed 2020 budget.

There being no further comments or questions from the audience, a motion by Treasurer Shadko to close the public hearing at 7:19 p.m., second by Clerk Banner.

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

Motion Approved

4. Brief Public Comments:

- The following citizens addressed the Board of Trustees regarding their opposition to the rezoning of 40724 Seven Mile:
 - Mike Shaw, 19405 Fry
 - Mark Peper, 19450 Smock- traffic study information provided
 - Clarisa Russenberger, 19355 Smock
 - Emma Rich, 39346 Donald Livonia
 - Kevin Biondo, 19355 Fry
 - Christine Carlin, 19675 Marilyn
 - Ashley Peper, 19450 Smock
 - Laura Kelley, 19851 Smock
 - Dennis Atchison, 19871 Fry
 - Gail Horalek, 19477 Smock
 - Lauren Giroux, 19755 Smock
 - Brian & Liz Buckmaster, 19677 Maxwell – letter read by Clerk Banner

These citizens cited several concerns including traffic study discrepancies, ingress/egress issues, Seven Mile Road congestion, business competition, and neighborhood disruption.

5. New Business:

A. 2019 Millage Rates

Motion by Treasurer Shadko to approve Resolution 2019-115 to set the 2019 Millage Rates, second by Trustee Heath.

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

Motion Approved

B. 2020 Budget

Motion by Treasurer Shadko to approve Resolution 2019-116 to adopt the 2020 budget, second by Clerk Banner.

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

Motion Approved

C. Rezoning Request 40724 Seven Mile Rd. – R-1 to OS

Motion by Trustee Heath to postpone the request to rezone the property located at 40724 Seven Mile Road from R-1 to OS, as recommended by the Planning Commission for one

month to allow the Board members additional time to study the issue, second by Clerk Banner.

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

Motion Approved

D. Conference of Western Wayne Annual Dues

Motion by Clerk Banner to approve the annual dues for 2020 to the Conference of Western Wayne in the amount of \$5,736.00, second by Treasurer Shadko.

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

Motion Approved

E. Michigan Strategy Group of Michigan, LLC Retainer Agreement

Motion by Trustee Heath to approve the contract with Midwest Strategy Group in the amount of \$3000.00 per month beginning November 1, 2019, second by Trustee Roosen.

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

Motion Approved

F. Sewage Disposal Termination Agreement

Motion by Treasurer Shadko to approve the Termination Agreement between the County of Wayne, the Western Utilities Authority, Northville Township, Plymouth Township and Canton Township, second by Clerk Banner.

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

Motion Approved

G. Sharing Agreement

Motion by Treasurer Shadko to approve the Sharing Agreement between the County of Wayne and the Western Townships Utilities Authority, second by Trustee Frush.

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

Motion Approved

H. First Amendment to the Sanitary Sewer Service Agreement

Motion by Trustee Heath to approve the First Amendment to the Sanitary Sewer Service Agreement among the Charter Township of Northville, the City of Northville, the Western Townships Utilities Authority and the County of Wayne, second by Clerk Banner.

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

Motion Approved

I. Organizational Transition

Motion by Clerk Banner to accept Township Manager Chip Snider’s resignation effective October 14, 2019, second by Treasurer Shadko.

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

Motion Approved

Motion by Treasurer Shadko to appoint Assistant Township Manager Debbie Wilhelm as Interim Township Manager effective October 14, 2019 through December 13, 2019, second by Clerk Banner.

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

Motion Approved

Motion by Treasurer Shadko to appoint Township Public Safety Director Todd Mutchler as Township Manager effective December 14, 2019, second by Clerk Banner.

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 \$ 2,639,660.03 for the period of September 7, 2019 to October 4, 2019.

Motion by Treasurer Shadko to approve the check registry in the amount of \$2,639,660.03 for the period of September 7, 2019 to October 4, 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 he, along with Director Neumaier, met with the 53rd district court; meeting went well.

B. Marjorie Banner – Reported that there is no election for Northville Township on November 5, 2019. She also reported that in 2020 the absentee envelopes will have a new look, being white with new dimensions. Both Clerk Banner and Jodi Mitchell, Election Official, attended the Clerk’s Accreditation classes in Lansing during the past month; now all Clerk’s Office staff hold this accreditation. The Seven Mile Bikers/

Hiking trail is well underway and looking phenomenal. Finally, Thayer's will be holding their annual Fall Clean Up on October 26th from 9 a.m. to noon for anyone who would like to attend.

C. Fred Shadko – Reported that the Planning Commission held a study session for the Village at Northville loft building; comments were given regarding the new concept that is a cross between the two prior proposals. He also reported that the high school did an excellent job with their fall choir concert.

D. Scott Frush – No Report

E. Symantha Heath – No Report

F. Mindy Herrmann – Reported that the Northville Youth Assistance [Network] met; the vaping ordinance seems to have helped reduce the amount of youth referrals to the program. She also reported that the Senior's Thanksgiving luncheon will be held on November 22, 2019 for those who would like to come and help. Finally, the Millennium Parking lot has been completed.

G. Christopher Roosen – No Report

H. Manager's Report – Manager Wilhelm thanked the Board for their trust in her as the new Interim Manager for Northville Township.

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

11. ADJOURN: There being no further business, the meeting adjourned at 9:58 p.m.

Respectfully submitted:

A handwritten signature in blue ink that reads "Marjorie F. Banner". The signature is written in a cursive style.

Marjorie F. Banner, Clerk

Approved: 11/21/19