

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

DATE: Thursday, November 21, 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
Marjorie F. Banner, Clerk Mindy Herrmann, Trustee
Fred Shadko, Treasurer Christopher Roosen, Trustee

ABSENT: Symantha Heath, 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 on the consent agenda, second by Treasurer Shadko.

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

Motion Approved

State Representative Matt Koleszar addressed the community to give a legislative update.

2. Appointments, Presentations, Resolutions & Announcements:

A. Public Safety Presentation – Reserve Officer Richard O’Hare

- Presented by Director Mutchler

B. Public Safety Presentation – Fire Lieutenant Adam Burton

- Presented by Chief Siegel

C. Planning Commission – Timothy Guerriero

Motion by Treasurer Shadko to reappoint Timothy Guerriero to the Planning Commission with a new term to November 30, 2022.

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

D. Northville Youth Network Appointment – Nadine Harris

Motion by Trustee Herrmann to appoint Nadine Harris to the Northville Youth Network with a new term to November 30, 2022, second by Trustee Frush.

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

Motion Approved

D. Senior Citizen Advisory Council Appointment– Dory Schmidt

Motion by Trustee Herrmann to appoint Dory Schmidt to the Senior Citizen Advisory Council with a new term to November 30, 2022, second by Treasurer Shadko.

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

Motion Approved

E. Landfill Working Committee Report

- Presented by Leslie Evans.

3. Public Hearing:

A. Set the Public Hearing for the Michigan International Technology Center (MITC) Redevelopment Authority for December 12, 2019

Motion by Clerk Banner to set the public hearing for the Michigan International Technology Center (MITC) Redevelopment Authority for December 12, 2019 at 7:00 p.m., second by Treasurer Shadko.

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

Motion Approved

4. Brief Public Comments:

- Ralph Lacorato, Arcadia Ridge – The issues presented during the June 20, 2019 Advance Disposal presentation are still a concern and have increased to include the gas smell invading the interior of homes.
- Stonewater Resident – As a member of the conservancy, she realizes how serious the problem is; however, she does not feel that the reports/complaints are effective.
- Dick Henningsen – Thanked the First Responders that cared for his wife’s needs while being transported to the hospital. He also asked the Board to consider bringing the Hazardous Waste day back to the township as the other locations are not convenient for residents. Finally, he wanted the township to consider the possibility of expanding the current township cemetery in the future if needed.

- Northridge Resident – Believes that the township needs more action against the landfill as the current monitoring and fines are not enough.
- Adam Schmidt, Northville Hills Golf Club – Expressed his gratitude for the leadership of the township and conservancy with their efforts to correct the landfill issues.

5. New Business:

A. Temporary Sign Request – Northville Christian Assembly

Motion by Clerk Banner to approve a temporary sign request for November 29 to December 22, 2019 to advertise the holiday light show program at Northville Christian Assembly with the following conditions:

- Sign will be located at least ten feet from the Right of Way.
- Sign shall not exceed 24 square feet.

This motion was second by Treasurer Shadko.

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

Motion Approved

B. Authorize Disposal of Township Property

Motion by Clerk Banner to authorize the disposal of excess property, being the old fire station site, by the competitive bid process, second by Trustee Roosen.

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

Motion Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$ 2,755,091.09 for the period of October 5, 2019 to November 8, 2019.

Motion by Treasurer Shadko to approve the check registry in the amount of \$2,755,091.09 for the period of October 5, 2019 to November 8, 2019, second by Clerk Banner.

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

Motion Approved

9. Board Communication & Reports:

A. Robert R. Nix, II – Reported that the township has been working with the Wayne County Road Commission regarding the repaving of Sheldon between 6 & 7 Mile, a traffic order to stop thru truck traffic on Ridge from 7 to 5, and other issues throughout the township. He also reported that the gun range property has been transferred to the BRA to allow for the approval of a Lank Bank Loan with conditions; the property will be cleaned up in the spring. Finally, he gave an update regarding the development and infrastructure of the joint BRA corridor at Beck Road and Five Mile.

B. Marjorie Banner – Reported that the absentee voter applications will be sent out right after the holidays, in December. She also reported that the new absentee ballot envelopes are white with new size dimensions.

C. Fred Shadko – Reported that the Planning Commission met to discuss the Village at Northville lofts.

D. Scott Frush – No Report

E. Symantha Heath – Absent

F. Mindy Herrmann – Reported that Parks & Recreation had a great meeting and were able to approve their budget. She also reported that the Seniors' meeting went well.

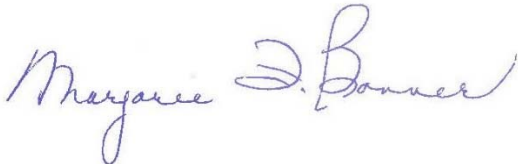
G. Christopher Roosen – Reported that the Holiday Homes Tour fundraiser will be happening this weekend.

H. Debbie Wilhelm – Reported that the township transitions have been going well.

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

11. ADJOURN: There being no further business, the meeting adjourned at 8:31 p.m.

Respectfully submitted:



Marjorie F. Banner, Clerk

Approved: 12/12/19