

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

DATE: Thursday, December 12, 2019
TIME: 6:30 p.m.
PLACE: 44405 Six Mile Road

CALL TO ORDER: Clerk Banner called the meeting to order at 6:30 p.m.

PRESENT: Marjorie F. Banner, Clerk Symantha Heath, Trustee
Fred Shadko, Treasurer Mindy Herrmann, Trustee
Scott Frush, Trustee Christopher Roosen, Trustee

ABSENT: Robert R. Nix II, Supervisor

CLOSED SESSION:

Motion by Treasurer Shadko to enter into a closed session as permitted under the Michigan Open Meetings Act (PA 267) of 1976 or MCL 15.268, Section 8 (C) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing, second by Trustee Herrmann.

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

Motion Approved

Closed Session opened at 6:30 p.m. and closed at 6:41 p.m.; the regular meeting resumed at 7:00 p.m.

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Agenda and the Consent Agenda items

Motion by Trustee Herrmann to approve the regular amended agenda and the items listed under the consent agenda, second by Treasurer Shadko.

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Township Annual Employee Appreciation – Years of Service

Presentation by Director Caldwell of the years of service anniversaries of Township employees.

B. Amy Knoth Reappointment to Northville Youth Network

Motion by Trustee Herrmann to reappoint Amy Knoth to the Northville Youth network with a new term to December 31, 2022, second by Trustee Frush.

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

Motion Approved

C. Reappoint and Appointments to the Board of Review

Motion by Treasurer Shadko to appoint Carl Schleh and Robin Schleh and reappoint Joyce Whelan, Douglas Wesley, Walter Pytlak, Boulas Ghraib and Joseph Lopiccolo to the Board of Review with a new term to December 31, 2021, second by Trustee Heath.

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

Motion Approved

D. Landfill Working Committee Report – No report

3. Public Hearing:

A. Set the Public Hearing for the Zhongding Amendment of IFE Certificate for January 16, 2020 at 7 p.m.

Motion by Trustee Herrmann to set the public hearing for the Zhongding amendment of their IFE certificate for January 16, 2020 at 7:00 p.m., second by Treasurer Shadko.

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

Motion Approved

B. MITC Redevelopment Authority

Motion by Treasurer Shadko to open and conduct the public hearing for the Michigan International Technology Center Redevelopment Authority, second by Trustee Herrmann.

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

NAYS: None
ABSENT: Nix

Motion Approved

Public hearing was opened at 7:25 p.m. and closed at 7:27 p.m.

4. Brief Public Comments:

- Ralph Lassel, Arcadia Ridge, spoke to the Board regarding the continued violations of the landfill. He also introduced the new postcard campaign to the Attorney General and Governor regarding the landfill issues.

5. New Business:

A. MITC Brownfield Plan

Motion by Treasurer Shadko to approve the Michigan International Technology Center Redevelopment Authority (MITC) Brownfield Plan as presented, second by Trustee Herrmann.

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

Motion Approved

B. Budget Amendment 2019-3

Motion by Trustee Herrmann to approve Resolution 2019-144 authorizing Budget Amendment 2019-3, second by Treasurer Shadko.

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

Motion Approved

C. Professional Services – Water & Sewer Storage Building Expansion

Motion by Treasurer Shadko to approve OHM Advisors' proposal for the Water and Sewer Storage Building Expansion design and construction services for an amount not to exceed \$143,500.00, second by Trustee Heath.

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

Motion Approved

D. Friends of the Rouge Proposal for Services

Motion by Treasurer Shadko to authorize payment of \$2,500.00 to Friends of the Rouge to allow for the public education and monitoring of the Johnson Creek at four locations, second by Trustee Heath.

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

Motion Approved

E. Replacement of Fire Department Truck Radio Equipment

Motion by Treasurer Shadko to approve the purchase to replace the fire department's truck radios from Commsource and communications equipment from vendors not yet determined with an amount not to exceed \$8,524.26, second by Trustee Herrmann.

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

Motion Approved

F. Decision from Closed Session

Motion by Treasurer Shadko to approve the AFSCME Union collective bargaining agreement effective January 1, 2020 through December 31, 2022, second by Trustee Herrmann.

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

Motion Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$1,457,039.59 for the period of 11/9/19 to 11/30/19

Motion by Treasurer Shadko to approve the check registry in the amount of \$1,457,039.59 for the period of November 9, 2019 to November 30, 2019, second by Trustee Herrmann.

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

Motion Approved

9. Board Communication & Reports:

A. Robert R. Nix, II – Absent

B. Marjorie Banner – Reported that the absentee ballot applications have been ordered for the March primary; remember that you will have to choose a ballot style to receive a ballot. These applications will be mailed out to those voters on the Permanent Absentee List on December 27th. The Clerk's office will also be advertising the new envelopes in the Ville magazine and online.

C. Fred Shadko – Reported that the Planning Commission met to discuss ideas for the Water and Sewer expansion and a possible new site plan condo plan. The Seven Mile childcare rezoning request has been withdrawn at this time. Finally, the Northville High Schools choir will have their annual concert on Tuesday and Thursday.

D. Scott Frush – No Report

E. Symantha Heath – No Report

F. Mindy Herrmann – Reported the Northville Youth Network, Parks & Recreation and Seniors are all doing well. Also, the Community Center has a very nice tree display.

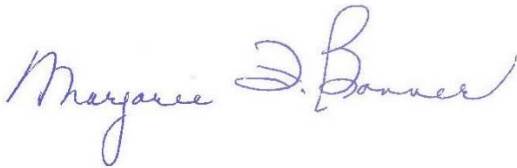
G. Christopher Roosen - Reported that the Holiday Home Tour was a great success with the biggest turn out ever. He also reported that Maybury Farms would be hosting Santa this weekend.

H. Manager's Report – Manager Wilhelm thanked the Board for their continued support. She looks forward to hearing the great things coming from Northville Township in the future.

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

11. ADJOURN: There being no further business, the meeting adjourned at 8:05 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, looped initial 'M'.

Marjorie F. Banner, Clerk

Approved: 1-16-20