

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

DATE: Thursday, July 16, 2020
TIME: 7:00 p.m.

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

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Appointment – Tom Hughes to the Building Authority

Motion by Clerk Banner to approve the appointment of Tom Hughes to the Building Authority for a new term to July 31, 2023, second by Trustee Herrmann.

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

Motion Approved

B. Appointment – Bob Belair to the Building Authority

Motion by Clerk Banner to approve the appointment of Bob Belair to the Building Authority for a new term to July 31, 2023, second by Trustee Herrmann.

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

Motion Approved

C. Landfill Working Committee Report – Presented by Treasurer Shadko

3. **Public Hearing:** None

4. **Brief Public Comments:** None

5. **New Business:**

A. Public Services – Industrial Pretreatment Program Resolution

Motion by Clerk Banner to adopt the resolution to concur in the rules and regulations concerning Industrial Pretreatment Program as adopted by the Great Lakes Water Authority for certain areas in Northville Township, second by Trustee Herrmann.

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

Motion Approved

B. Public Services – Prequalified Engineering Consulting Services RFQ

Motion by Treasurer Shadko to authorize entering into a Professional Services Agreement with the eight selected firms to provide as-needed Engineering Consulting Services, second by Trustee Frush.

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

Motion Approved

C. Meadowbrook Country Club Fireworks Permit

Motion by Clerk Banner to approve the Meadowbrook Country Club fireworks permit for their event to be held on August 28, 2020 with a rain makeup date of August 29, 2020, second by Trustee Frush.

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

Motion Approved

D. Public Safety – Structural Firefighting Gear RFP

Motion by Trustee Herrmann to approve the RFP award for structural firefighting gear to Apollo Fire Equipment for the purchase of Globe structural firefighting gear not to exceed \$62,700.00, second by Clerk Banner.

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

Motion Approved

E. Public Services – Northville Glades Conditional Rezoning

Motion by Treasurer Shadko to approve the conditional rezoning and the conditional rezoning agreement for Northville Glades, as recommended by the Planning Commission and subject to John Gaber’s review comments pertaining to the conditional rezoning agreement, 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 \$ 1,969,456.92 for the period of June 6, 2020 to July 3, 2020.

Motion by Treasurer Shadko to approve the check registry in the amount of \$1,969,456.92 for the period of June 6, 2020 to July 3, 2020, 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 the township, along with Northville City and Plymouth Township, sent a letter to the Attorney General regarding the landfill issues. The township has taken an opposition stance to leachate being discharged into Johnson Creek.

B. Marjorie Banner – reported that the Clerk’s Office has been busy with the upcoming election. To date, 9,329 absent voter ballots have been sent, about 2,500 have been returned and the permanent absentee list has almost reached 10,000. All twelve precincts will be open, but some of the schools are under construction so the voting locations have been changed for August only. The township will be providing all election workers with personal protection equipment to help facilitate a safe and accurate Election Day. Finally, the State of Michigan has approved the township’s applications for reimbursement for 50% of the absent voter high speed scanner and adjudication software.

C. Fred Shadko – reported that the Planning Commission met and approved both items on the agenda. He also reported that Wayne County still has small business loan money to disperse if any of the township’s businesses are in need.

D. Scott Frush – No report

E. Symantha Heath– reported that ZBA met to review three items, the first item was approved. Due to technical difficulties, she was not sure if the other two were approved.

F. Mindy Herrmann – reported that the subcommittee is still determining the needs of the seniors in our community with regards to transportation and extending the service limit.

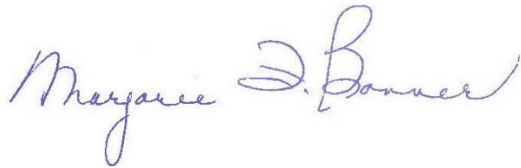
G. Christopher Roosen – No report

H. Todd Mutchler – reported that Tom Casari, Director of Public Services, and Greg Hester, Facilities Supervisor, retired on June 30th. Bob Belair has will serve as the new Public Service Director; his credentials will be an asset to the township. Renee Wisely was recently hired as the township’s part time communication specialist.

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

11. ADJOURN: There being no further business, the meeting adjourned at 8:23 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: 8/20/20