



**THE CHARTER TOWNSHIP OF NORTHVILLE  
BROWNFIELD REDEVELOPMENT AUTHORITY  
MINUTES**

---

**Date:** March 25, 2019  
**Time:** 7:00 P.M.  
**Place:** Northville Township Municipal Offices  
44405 6 Mile Road

**Called to Order:** Meeting was called to order at 7:08 p.m.

**Present:** William Bufe, James Petrie, Matthew Heron, Joseph Hige, Mike Nolta, Joe Vig, Janice Wilkiemeyer and Scott Frush, Board Liaison

**Absent:** Mark Knoth

**Approval of Minutes:** Brownfield Redevelopment Authority – January 14, 2019 were approved with a motion by William Bufe and a second by Joseph Hige.

**New Business:**

**1. Charter Township of Northville (former Northville Psychiatric Hospital property)**

Representative: Robert R. Nix, Township Supervisor

Request: Winter 2018 Tax Increment Reimbursement

Action: Motion to Approve: Payment to REIS in the amount up to \$186,005.65 from Winter 2018 tax increment revenues.

Motion by Michael Nolta to approve the payment to REIS in an amount up to \$186,005 from the Winter 2018 tax increment revenues, second by Joseph Hige.

**VOTE:** **AYES:** Bufe, Petrie, Heron, Hige, Nolta, Vig, Wilkiemeyer, Frush  
**NAYS:** None  
**ABSENT:** Knoth

**Motion Approved**

**2. Charter Township of Northville (former Northville Psychiatric Hospital property)**

Representative: Robert R. Nix, Township Supervisor

Request: Summer 2018 Tax Increment Reimbursement

Action: Motion to Approve: Payment to REIS in the amount up to \$2,170.06 from Summer 2018 tax increment revenues (represents 2018 PPT received after last BRA meeting).

Motion by Matthew Heron to approve the payment to REIS in the amount up to \$2,170.06 from Summer 2018 tax increment revenues (represents 2018 PPT received after last BRA meeting), second by Joseph Hige.

**VOTE:** **AYES:** Bufe, Petrie, Heron, Hige, Nolta, Vig, Wilkiemeyer, Frush  
**NAYS:** None  
**ABSENT:** Knoth

**Motion Approved**

**3. Charter Township of Northville (former Northville Psychiatric Hospital property)**

Representative: Robert R. Nix, Township Supervisor

Request: Approval to allocate \$189,594.38 (\$188,077.88 2018 Winter + \$1,516.50 2018 Summer PPT) from the Township’s available tax increment revenues to accumulate funds to pay for, in whole or in part, those Township eligible activities approved in the Brownfield Plan as amended and the Act 381 Work Plan, and consistent with the Northville Psychiatric Hospital Site Brownfield Development and Reimbursement Agreement.

Action: Motion to Approve: Authorize the allocation of \$189,594.38 from the Township’s available tax increment revenues to accumulate in the Brownfield Redevelopment Authority Fund and authorize the submittal to the Board of Trustees to approve the accumulation of tax increment revenues to pay for, in whole or in part, those Township eligible activities approved in the Brownfield Plan as amended and the Act 381 Work Plan, and consistent with the Northville Psychiatric Hospital site Brownfield Development and Reimbursement Agreement.

Motion by William Bufe to authorize the allocation of \$189,594.38 from the Township’s available tax increment revenues to accumulate in the Brownfield Redevelopment Authority Fund and authorize the submittal to the Board of Trustees to approve the accumulation of tax increment revenues to pay for, in whole or in part, those Township eligible activities approved in the Brownfield Plan as amended and the Act 381 Work Plan, and consistent with the Northville Psychiatric Hospital site Brownfield Development and Reimbursement Agreement, second by James Petrie.

**VOTE:**   **AYES:**           Bufe, Petrie, Heron, Hige, Nolta, Vig, Wilkiemeyer, Frush  
              **NAYS:**           None  
              **ABSENT:**       Knoth

**Motion Approved**

**Adjournment:** The meeting adjourned at 8:04 p.m.

**Approved:**