

**SYNOPSIS**  
**April 18, 2019 – REGULAR MEETING**  
**CHARTER TOWNSHIP OF NORTHVILLE**  
**BOARD OF TRUSTEES**

**DATE:** Thursday, April 18, 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                                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 – Approved

**2. Appointments, Presentations, Resolutions & Announcements:**

A. Plante Moran Audit Presentation – Received and Filed

B. Landfill Working Committee Report – Presented

**3. Public Hearing:** None

**4. Brief Public Comments:** One member of the audience had a question or comment for the Board of Trustees.

**5. New Business:**

A. 7 Mile Property Plan for Trails – Approved

B. Nonpartisan local elections – Approved

C. Transfer of 5 Mile Property to BRA – Approved

D. Charitable gaming license – Approved

E. Northville Park Place Traditions Drive Extension – Non-Motorized Path Maintenance Agreement Resolution – Approved

F. Northville Park Place Traditions Drive Extension – Stormwater Maintenance Resolution – Approved

G. Parks & Recreation By-law Amendments – Approved

**6. Unfinished Business:** None

**7. Ordinances:**

A. First reading of Ordinance § 67-44 as written – “Vaping” – Approved

**8. Check Registry:**

A. In the amount of \$3,266,703.57 for the period of 3/9/19 to 4/5/19 – Approved

**9. Board Communication & Reports:**

A. Robert R. Nix II, Marjorie Banner, Fred Shadko, Scott Frush, Symantha Heath, Mindy Herrmann, Christopher Roosen, Chip Snider

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

**11. ADJOURN:** Meeting adjourned at 9:26 p.m.

A draft of the meeting minutes will be available on May 1, 2019.

**Respectfully submitted:**

**Robert R. Nix II, Supervisor**

**Marjorie F. Banner, Clerk**