

SYNOPSIS
May 16, 2019 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, May 16, 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. ZBA Reappointment – Gary Sixt – Approved

B. Landfill Working Committee Report – Presented

3. Public Hearing: None

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

5. New Business:

A. Village at Northville – Stormwater Maintenance Resolution – Approved

B. Professional Services – Clement road Water Main – Approved

C. Police Parking Lot and Pathway Maintenance – Bid Award – Approved

D. Temporary Sign – Northville Christian Assembly – Approved

E. Temporary Sign – Metropolitan SDA Church – Approved

6. Unfinished Business: None

7. Ordinances:

A. Ordinance § 67-44 – Adopted

8. Check Registry:

A. In the amount of \$1,445,752.02 for the period of 4/6/19 to 5/3/19 – Approved

9. Board Communication & Reports:

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

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

11. ADJOURN: Meeting adjourned at 7:55 p.m.

A draft of the meeting minutes will be available on May 29, 2019.

Respectfully submitted:

Robert R. Nix, Supervisor

Marjorie F. Banner, Clerk