

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

**DATE:** Thursday, September 19, 2019

**TIME:** 7:00 p.m.

**PLACE:** 44405 Six Mile Road

**CALL TO ORDER:** Supervisor Nix called the meeting to order at 7:11 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** – Approved
2. **Appointments, Presentations, Resolutions & Announcements:**
  - A. Landfill Working Committee Report – Presented
3. **Public Hearing:**
  - A. Public Hearings for the 2020 Budget on October 10, 2019 at 6 p.m. and October 17, 2019 at 7 p.m. – Approved & Set
4. **Brief Public Comments:** One member of the audience had comments for the Board of Trustees.
5. **New Business:**
  - A. Village at Northville PUD Amendment #3 – Approved
  - B. Village at Northville PUD Amendment #4 – Partially Approved with conditions
  - C. Temporary Sign Request – Maybury Farm – Approved
  - D. ~~Professional Services – Parks & Rec Capital Needs Assessment~~ Withdrawn
6. **Unfinished Business:** None
7. **Ordinances:**
  - A. Zoning Ordinance Amendments – Article 33 & 37 – Adopted
8. **Check Registry:**
  - A. In the amount of \$ 3,321,566.28 for the period of August 3, 2019 to September 6, 2019. – 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 9:31 p.m.

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

**Respectfully submitted:**

**Robert R. Nix II, Supervisor**

**Marjorie F. Banner, Clerk**