

AGENDA
February 21, 2019 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, February 21, 2019
TIME: 7:00 p.m.
PLACE: 44405 Six Mile Road

CALL TO ORDER:

ROLL CALL:	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.** Approve the Regular Agenda and the Consent Agenda items:
 - 1. Minutes – Board of Trustees – January 17, 2019
 - 2. Minutes – Zoning Board of Appeals – November 14, 2018
 - 3. Minutes – Planning Commission – August 28 & October 30, 2018
 - 4. Minutes – Historic District Commission – November 27, 2018
 - 5. Minutes – Parks & Recreation Commission – November 28, 2018
 - 6. Northville Youth Assistance Program Report – February 6, 2019
 - 7. WTUA Financial Statement
 - 8. State Of Michigan’s Fire Insurance Withholding Program Resolution

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Planning Commission Reappointment – Erik Lark
- B.** Planning Commission Reappointment – Jayne Watson
- C.** Beautification Liaison – Marjorie Banner

3. Public Hearing: None

4. Brief Public Comments: (Anyone wishing to comment on an agenda item, or any other matter, may do so at this time. Citizen Comments are requested to be limited to two minutes.)

5. New Business:

- A.** Public Services – Mill Ridge PUD Amendment #3
- B.** Public Services – Ward Church Temporary Sign
- C.** Public Services – Northville Christian School Temporary Sign Request
- D.** Parks & Rec – Fertilization & Weed Control 2019 Contract

6. Unfinished Business: None

7. Ordinances: None

- 8. Check Registry:**
 - A.** In the amount of \$ 3,660,277.51 for the period of January 5, 2019 to February 8, 2019.

- 9. Board Communication & Reports:**
 - A.** Robert R. Nix, II
 - B.** Marjorie Banner
 - C.** Fred Shadko
 - D.** Scott Frush
 - E.** Symantha Heath
 - F.** Mindy Herrmann
 - G.** Christopher Roosen
 - H.** Chip Snider

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

- 11. ADJOURN:**

Respectfully submitted:
Marjorie F. Banner, Clerk

This notice is posted in compliance with PA267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act. Individuals with disabilities requiring auxiliary aids or services should contact the Charter Township of Northville Board of Trustees by writing or calling: Marjorie F. Banner, Clerk, 44405 Six Mile Road, Northville, Michigan 48168 (248) 662-0491 or E-mail address mbanner@twp.northville.mi.us.