

AGENDA (AMENDED)
March 21, 2019 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, March 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 – February 21, 2019
 - 2. Minutes – Planning Commission – January 29, 2019
 - 3. Minutes – Historic District Commission – January 24, 2019
 - 4. Northville Youth Assistance Program Report – March 1, 2019

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Board Liaison Appointments
- B.** Symantha Heath – Election Commission Appointment
- C.** Scott Frush – Election Commission Appointment
- D.** William Bufe – EDC/BRA Reappointment
- E.** Sue Hillebrand – Beautification Commission Appointment
- F.** Dotti Mack – Beautification Commission Appointment
- G.** Building Safety Month Proclamation
- H.** Northville Youth Assistance – Strategic Plan and Branding Presentation
- I.** Seven Mile Trail Proposal Presentation
- J.** Richard Brown – Senior Citizen Advisory Council

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 Safety AV Hardware Equipment
- B.** Temporary Sign – Building Safety Month
- C.** Parks & Recreation – Mover with Bagger Attachment Purchase
- D.** Parks & Recreation – Irrigation Repair
- E.** Dues – Senior Alliance

- F. Dues – Alliance of Rouge Communities
- G. Land Bank Loan

6. **Unfinished Business:** None

7. **Ordinances:** None

8. **Check Registry:**

A. In the amount of \$ 2,475,413.97 for the period of February 9, 2019 to March 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:**

11. **ADJOURN:**

Respectfully submitted:

Marjorie Banner, Clerk

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