

AGENDA (AMENDED)
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:

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 – March 21, 2019
 - 2. Minutes – Planning Commission – January 29 & February 26, 2019
 - 3. Minutes – Zoning Board of Appeals – None
 - 4. Minutes – Historic District Commission – March 28, 2019
 - 5. Northville Youth Network Program Report – April 9, 2019
 - 6. Minutes – Parks & Recreation – January 9, 2019
 - 7. Minutes – EDC/BRA – March 25, 2019
 - 8. 2019 Investment Report – First Quarter
 - 9. 2019 Financial Report – First Quarter

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Plante Moran Audit Presentation
- B.** Landfill Working Committee Report

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.** 7 Mile Property Plan for Trails
- B.** Nonpartisan local elections
- C.** Transfer of 5 Mile Property to BRA
- D.** Charitable gaming license
- E.** Northville Park Place Traditions Drive Extension – Non-Motorized Path Maintenance Agreement Resolution
- F.** Northville Park Place Traditions Drive Extension – Stormwater Maintenance Resolution

G. Parks & Recreation By-law Amendments

- 6. Unfinished Business:** None
- 7. Ordinances:**
 - A. First reading of Ordinance § 67-44 as written – “Vaping”
- 8. Check Registry:**
 - A. In the amount of \$3,266,703.57 for the period of March 9, 2019 to April 5, 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

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: Clerk, 44405 Six Mile Road, Northville, Michigan 48168 (248) 348-5800, ext. 10492 or E-mail address mbanner@twp.northville.mi.us