

**AGENDA - AMENDED
REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES**

DATE: Thursday, October 17, 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 – September 19, 2019
 - 2. Minutes – Board of Trustees/ Planning Commission – September 19, 2019
 - 3. Minutes – Planning Commission – August 27, 2019
 - 4. Minutes – Zoning Board of Appeals – August 21, 2019
 - 5. Minutes – Historic District Commission – August 29, 2019
 - 6. Minutes – Beautification – September 3, 2019
 - 7. Minutes – Northville Youth Network – August 13, 2019
 - 8. Northville Youth Network Report – September & October 2019
 - 9. 2019 Investment Report – Third Quarter
 - 10. 2019 Financial Report – Third Quarter
 - 11. MERS Employee Purchase of Service Credit
 - 12. Citizen of the Year

2. Appointments, Presentations, Resolutions & Announcements:

- A. Landfill Working Committee Report

3. Public Hearing:

- A. Open 2020 Proposed Budget Public Hearing

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. 2019 Millage Rates
- B. 2020 Budget
- C. Public Services – Rezoning Request 40724 Seven Mile Rd. – R-1 to OS
- D. Conference of Western Wayne Annual Dues
- E. Michigan Strategy Group of Michigan, LLC Retainer Agreement

- F. Sewage Disposal Termination Agreement between Wayne Co. & WTUA
- G. Sharing Agreement between Wayne Co. & WTUA
- H. First Amendment to the Sanitary Sewer Service Agreement between Northville Township, City of Northville, WTUA & Wayne County
- I. Organizational Transition

6. **Unfinished Business:** None

7. **Ordinances:** None

8. **Check Registry:**

- A. In the amount of \$ 2,639,660.03 for the period of September 7, 2019 to October 4, 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. Manager's Report

10. **Any other business for the Board of Trustees:**

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