

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

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

**CALL TO ORDER:**

<b>ROLL CALL:</b>	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 – October 10 & 17, 2019
  - 2. Minutes – Planning Commission – September 24, 2019 & October 15, 2019
  - 3. Minutes – Historic District Commission – September 26, 2019
  - 4. Minutes – Northville Senior Advisory Commission – September 19, 2019
  - 5. Northville Youth Network Report – November 5, 2019
  - 6. MERS Employee Purchase of Service Credit (4)
  - 7. Northville Senior Advisory Commission By-Law Amendment

**2. Appointments, Presentations, Resolutions & Announcements:**

- A.** Public Safety Presentation – Reserve Officer Richard O’Hare
- B.** Public Safety Presentation – Fire Lieutenant Adam Burton
- C.** Planning Commission Appointment – Timothy Guerriero
- D.** Northville Youth Network Appointment – Nadine Harris
- E.** Senior Citizen Advisory Council Appointment– Dory Schmidt
- F.** Landfill Working Committee Report

**3. Public Hearing:**

- A.** Set the Public Hearing for the Michigan International Technology Center (MITC) Redevelopment Authority for December 12, 2019

**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.** Temporary Sign Request – Northville Christian Assembly
- B.** Authorize Disposal of Township Property

6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
  - A. In the amount of \$ 2,755,091.09 for the period of October 5, 2019 to November 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. 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](mailto:mbanner@twp.northville.mi.us)