

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

**DATE:** Thursday, January 16, 2020  
**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 – December 12, 2019
  - 2. Minutes – Historic District Commission – October 24, 2019
  - 3. Minutes – Northville Youth Network – November 12, 2019
  - 4. Northville Youth Network Report – January 8, 2020
  - 5. Historic District Commission – Waterford Study Report

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

- A.** Northville High School Golf Team
- B.** Election Commission Appointments
- C.** Public Services – Water Main Information Presentation
- D.** Public Safety – Contract with Michigan Humane Society
- E.** Landfill Working Committee Report

**3. Public Hearing:**

- A.** Public Hearing for the Zhongding Amendment of IFE Certificate

**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.** Village at Northville – PUD Amendment #3
- B.** Zhongding Amendment of IFE Certificate
- C.** Public Safety – Vehicle Purchase
- D.** Professional Services – Granite Inliner Sanitary Sewer Services
- E.** Public Services – Vehicle Purchase with Snow Plow
- F.** Public Services – Vehicle Purchase for Facility Maintenance
- G.** Proposal for Use of Wayne Co. Park Millage Funds FY 19-20
- H.** Parks & Recreation – Vehicle Purchase

6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
  - A. In the amount of \$ 2,937,981.96 for the period of December 1, 2019 to January 3, 2020.
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. Todd Mutchler
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)