

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

**DATE:** Thursday, September 19, 2019  
**TIME:** 7:00 p.m.  
**PLACE:** 44405 Six Mile Road

**CALL TO ORDER:** Supervisor Nix called the meeting to order at 7:11 p.m.

**PRESENT:** 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. Regular Agenda and the Consent Agenda items**

Motion by Trustee Herrmann to approve the regular agenda and the items listed under the consent agenda, second by Trustee Heath.

**VOTE: AYES:** Nix, Banner, Shadko, Frush, Heath, Herrmann, Roosen  
**NAYS:** None

**Motion Approved**

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

**A. Landfill Working Committee Report – Leslie Evans**

**3. Public Hearing:**

**A. Set Public Hearings for the 2020 Budget**

Motion by Clerk Banner to set the public hearings for the 2020 Budget on October 10, 2019 at 6 p.m. and October 17, 2019 at 7 p.m.

**VOTE: AYES:** Nix, Banner, Shadko, Frush, Heath, Herrmann, Roosen  
**NAYS:** None

**Motion Approved**

**4. Brief Public Comments:**

- Senator Polehanki – spoke to the Board and audience regarding her commitment to addressing the current landfill situation and the opposition of a future expansion.
- Laura Mancini, Northville Library Director – informed the Board and audience of all the activities the library offers within the township and stated that the Library Board has a vacancy.

- Tara Maxwell, Arcadia Ridge Resident – voiced her concern about the Village at Northville proposed amendments.

**5. New Business:**

**A. Village at Northville PUD Amendment #3**

Motion by Treasurer Shadko to approve the 3<sup>rd</sup> amendment to the PUD to reduce the sidewalks widths at the south end of building G from 8' to 7.5' & 7' to allow a 336 square foot outdoor dining area, subject to review and approval of the amendment by the township attorney and supervisor, second by Trustee Heath.

**VOTE: AYES:** Nix, Banner, Shadko, Frush, Heath, Herrmann, Roosen  
**NAYS:** None

**Motion Approved**

**B. Village at Northville PUD Amendment #4**

Motion by Trustee Roosen to allow the masonry percentage to be set by the Planning Commission when they review the Village at Northville's revised façade submittal, second by Clerk Banner.

**VOTE: AYES:** Nix, Banner, Shadko, Frush, Heath, Herrmann, Roosen  
**NAYS:** None

**Motion Approved**

Motion by Treasurer Shadko to approve the proposed perimeter setback amendments, second by Trustee Herrmann.

**VOTE: AYES:** Nix, Banner, Shadko, Frush, Heath, Herrmann, Roosen  
**NAYS:** None

**Motion Approved**

Motion by Clerk Banner to approve the proposed loft building parking amendment, second by Trustee Herrmann.

**VOTE: AYES:** Frush, Herrmann, Roosen  
**NAYS:** Nix, Banner, Shadko, Heath

**Motion Denied**

Motion by Clerk Banner to approve the full parking garage, as previously approved, and bank some of the surface parking to account for the percentage of reduction, second by Trustee Heath.

**VOTE: AYES:** Nix, Banner, Shadko, Heath  
**NAYS:** Frush, Herrmann, Roosen

**Motion Approved**

**C. Temporary Sign Request – Maybury Farm**

Motion by Clerk Banner to approve a temporary sign request for September 27 to November 3, 2019 to advertise the corn maze at Maybury Farm with the following conditions:

- Sign will be located at least 10' from the R.O.W.
- Sign shall be located on the south side of Eight Mile and Beck Road
- Must obtain permission of the property owner

**VOTE: AYES:** Nix, Banner, Shadko, Frush, Heath, Herrmann, Roosen  
**NAYS:** None

**Motion Approved**

**D. ~~Professional Services – Parks & Rec Capital Needs Assessment~~**

This item was withdrawn by the supervisor.

**6. Unfinished Business:** None

**7. Ordinances:**

**A. Zoning Ordinance Amendments – Article 33 & 37**

Motion by Clerk Banner to adopt the proposed zoning ordinance amendments to Article 33.6, 37.3, and 37.4 as recommended by the Planning Commission. A full copy of the text amendments can be found in the Clerk's Office for review, second by Treasurer Shadko.

**VOTE: AYES:** Nix, Banner, Shadko, Frush, Heath, Herrmann, Roosen  
**NAYS:** None

**Motion Approved**

**8. Check Registry:**

**A. In the amount of \$ 3,321,566.28 for the period of August 3, 2019 to September 6, 2019.**

Motion by Treasurer Shadko to approve the check registry in the amount of \$3,321,566.28 for the period of August 3, 2019 to September 6, 2019, second by Clerk Banner.

**VOTE: AYES:** Nix, Banner, Shadko, Frush, Heath, Herrmann, Roosen  
**NAYS:** None

**Motion Approved**

**9. Board Communication & Reports:**

**A. Robert R. Nix, II** – reported that the Conference of Western Wayne Leadership Conference will be held on September 30, 2019. He also informed the Board that the MITC 23 acre parcel will be transferred to the Brownfield Committee and that the township has already had people interested in bringing their businesses to this corridor.

**B. Marjorie Banner** – reported that the Clerk's Office is getting a lot of response to the ad in The Ville regarding Permanent Absentee Voting. She reminded everyone that September 24<sup>th</sup> is National Voter Registration Day. Finally, the Bikers, Seven Mile Committee and Director Gasche all met regarding the trails and everyone agrees that the project is looking great.

**C. Fred Shadko** – reported that all Board members now have their 2020 budget to review prior to the October study session and meeting. He also stated that 95% of the taxes were paid on time, resulting in approximately \$51 million out of \$53.5 million taxes paid.

**D. Scott Frush** – reported that the Beautification Award luncheon is next Tuesday at noon, for those who are attending. He also told the Board that the soccer fields look excellent for the Soccer season kickoff.

**E. Symantha Heath** – reported that ZBA met for one item; their request was granted. She also commented on how the Farm to Table event was well attended and the Thayer grounds looked great.

**F. Mindy Herrmann** – reported that the Parks & Recreation meeting was cancelled for this month. The Northville Youth network is doing great with Director Preevo seeking input from the principals on new ways to offer services. Finally, she said that the Seniors has flu shots coming on October 8<sup>th</sup> and the Thanksgiving luncheon on November 11<sup>th</sup>.

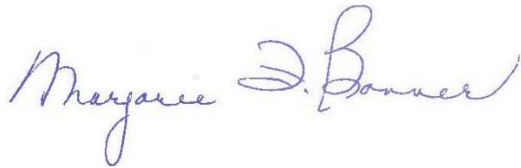
**G. Christopher Roosen** – No Report

**H. Chip Snider** – No Report

**10. Any other business for the Board of Trustees:** None

**11. ADJOURN:** There being no further business, the meeting adjourned at 9:31 p.m.

**Respectfully submitted:**

A handwritten signature in blue ink that reads "Marjorie F. Banner". The signature is written in a cursive style.

Marjorie F. Banner, Clerk

Approved: 10/17/19