

**MINUTES
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: Supervisor Nix called the meeting to order at 7:00 p.m.

PRESENT: Robert R. Nix II, Supervisor Scott Frush, Trustee
Marjorie F. Banner, Clerk Symantha Heath, Trustee
Fred Shadko, Treasurer Christopher Roosen, Trustee

ABSENT: Mindy Herrmann, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Agenda and the Consent Agenda items

Motion by Clerk Banner to approve the Regular Agenda and the items listed under the Consent Agenda, second by Trustee Heath.

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Northville High School Golf Team

Motion by Clerk Banner to approve Resolution 2020-02 honoring the Northville High School Girl's Golf Team, second by Trustee Roosen.

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

Motion Approved

B. Election Commission Appointments

Motion by Clerk Banner to approve the appointment of Trustees Mindy Herrmann and Scott Frush to serve on the Northville Township election Commission, second by Treasurer Shadko.

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

NAYS: None
ABSENT: Herrmann

Motion Approved

- C. Public Services – Water Main Information Presentation**
Presented by Deputy Director Belair
- D. Public Safety – Contract with Michigan Humane Society**
Presented by Police Chief Tennies
- E. Landfill Working Committee Report**
Presented by Trustee Heath

3. Public Hearing:

A. Public Hearing for the Zhongding Amendment of IFE Certificate

Motion by Clerk Banner to open and conduct the public hearing for the Zhongding Amendment of their IFE certificate, second by Treasurer Shadko.

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

Motion Approved

Public hearing was opened at 7:34 p.m. and closed at 7:38 p.m.

4. Brief Public Comments:

- Jo Anne Capaldi, 39600 Greenbrier Court, addressed the Board with her concerns regarding the fire signs in Country Club Village.

5. New Business:

A. Village at Northville – PUD Amendment #3

Motion by Treasurer Shadko to approve PUD amendment #3 for the loft component as identified in the planning review letter dated January 3, 2020 and the attorney review as applicable, subject to any minor revisions from the Township Attorney and Township Supervisor, and authorize the Supervisor and Clerk to execute the document, second by Trustee Heath.

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

Motion Approved

B. Zhongding Amendment of IFE Certificate

Motion by Clerk Banner to approve Zhongding Sealing Parts (USA) Inc.'s request for an application to amend the Industrial Facilities Exemption Certificate for one year from December 30, 2024 to December 30, 2025, second by Treasurer Shadko.

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

Motion Approved

C. Public Safety – Vehicle Purchase

Motion by Clerk Banner to purchase four 2020 Chevrolet Tahoe police packages and one 2020 Chevrolet Tahoe commercial package from Berger Chevrolet of Grand Rapids, Michigan in an amount not to exceed \$177,371.00, second by Trustee Frush.

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

Motion Approved

D. Professional Services – Granite Inliner Sanitary Sewer Services

Motion by Clerk Banner to approve the contract with Granite Inliner Incorporated pursuant to its terms of offer dated November 13, 2019 and enter into an agreement to provide as-needed sanitary sewer rehabilitation services with an amount not to exceed the Capital Improvement funds, second by Trustee Roosen.

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

Motion Approved

E. Public Services – Vehicle Purchase with Snow Plow

Motion by Clerk Banner to approve the purchase of a 2020 Ford F-350 4x4 with a Snow Plow Package from Signature Ford of Owosso, Michigan for an amount of \$38,908.00, second by Trustee Roosen.

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

Motion Approved

F. Public Services – Vehicle Purchase for Facility Maintenance

Motion by Clerk Banner to the purchase of a 2020 GMC 2500 Savana Cargo Van from Todd Wenzel Buick GMC for an amount of \$25,245.00, second by Treasurer Shadko.

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

Motion Approved

G. Proposal for Use of Wayne Co. Park Millage Funds FY 19-20

Motion by Treasurer Shadko to approve use of the FY 19-20 Wayne County Park Millage Funds for the Community Park infield rebuilding project, and authorize the Parks and Recreation Director to submit a proposal to Wayne County Parks on behalf of the Township, second by Clerk Banner.

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

Motion Approved

H. Parks & Recreation – Vehicle Purchase

Motion by Clerk Banner to approve the purchase of a 2020 Ford Ranger XL from Signature Ford of Owosso, Michigan for an amount of \$23,926.00, second by Treasurer Shadko.

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

Motion Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$ 2,937,981.96 for the period of 12/1/19 to 1/3/20

Motion by Treasurer Shadko to approve the check registry in the amount of \$2,937,981.96 for the period of December 1, 2019 to January 3, 2020, second by Trustee Heath.

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

Motion Approved

9. Board Communication & Reports:

A. Robert R. Nix, II – Reported that the Township has had several road meetings with Wayne County and are hoping to get a variety of projects done this year

including the ditching along Napier, repaving Sheldon between Six & Seven Mile Road and ditching along Main Street. He also reported that the poles at Beck and Six Mile Road have been installed and should be complete within the next couple days. Finally, a meeting has been setup with the new landfill administration to discuss the issues regarding the Township.

B. Marjorie Banner – Reported that the Presidential Primary will be held on March 10th; there are three ballot styles to choose from: Republican, Democrat and Proposal only. The absentee applications were sent out at the end of December, with a good amount already returned. The absentee ballots will be going out in the mail on January 31st, please remember to look for the new white envelope style. Finally we are still in need of election workers.

C. Fred Shadko – Reported that Wayne County needs to speak with the residents along Mainstreet and with the Township’s public service department prior to ditching the road as it is a heavily wooded area and considered a Natural Beauty Road.

D. Scott Frush – Reported that the Beautification Commission has not met yet this year and the EDC is set to meet on January 27th. Also, the Northville Educational Foundation is holding their annual fundraiser on March 14th at 6:30 p.m. for anyone that may want to attend and support their cause.

E. Symantha Heath – Reported that the Zoning Board of Appeals met and approved one petition. They also elected their new officers, which are the same as last year.

F. Mindy Herrmann – Absent

G. Christopher Roosen - Reported that he is looking forward to a full schedule of meetings on Tuesday.

H. Todd Mutchler – Reported that Shannon Coker received the Certified Park & Recreation Professional certification. He was also pleased to report, due to the support of the Board and Township Staff, the transition is going well.

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

11. ADJOURN: There being no further business, the meeting adjourned at 8:32 p.m.

Respectfully submitted:



Marjorie F. Banner, Clerk

Approved: 2/20/20