

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

**DATE:** Thursday, February 20, 2020  
**TIME:** 7:00 p.m.  
**PLACE:** 44405 Six Mile Road

**CALL TO ORDER:** Clerk Banner called the meeting to order at 7:00 p.m.

**PRESENT:** Marjorie F. Banner, Clerk                      Symantha Heath, Trustee  
Fred Shadko, Treasurer                      Mindy Herrmann, Trustee  
Scott Frush, Trustee                      Christopher Roosen, Trustee

**ABSENT:** Robert R. Nix II, Supervisor

**PLEDGE OF ALLEGIANCE:**

**1. Agendas:**

**A. Regular Agenda and the Consent Agenda items**

Motion by Treasurer Shadko to approve the Regular Agenda and the items listed under the consent agenda, second by Trustee Herrmann.

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

**Motion Approved**

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

**A. Resolution honoring Mr. Lambros K. Stassinis**

Motion by Trustee Frush to approve Resolution 2020-015 honoring Mr. Lambros K. Stassinis, second by Treasurer Shadko.

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

**Motion Approved**

**B. Landfill Working Committee Report** – Presented by Ralph Lassel

**C. Retiree Healthcare Plan Update** – Presented by Alex Johnson

**D. Fire Department Update** – Presented by Chief Siegel

E. **Mission, Vision, Value Presentation** – Presented by Manager Mutchler

3. **Public Hearing:** None

4. **Brief Public Comments:** None

5. **New Business:**

A. **Public Services – Westridge Site Condominiums – Concept Plan**

Motion by Trustee Herrmann to approve the concept plan for the Westridge development conditioned on addressing the lighting review comments with the final site plan submission, second by Trustee Frush.

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

**Motion Approved**

B. **Public Services – Ward Church – Temporary Sign Request**

Motion by Treasurer Shadko to authorize a temporary sign February 25 to March 4, 2020 as permitted under section 145-5(B), for the purpose of promoting Ward Church's preschool program, with the condition that the sign is placed at least 10' outside of the public right-of-way, second by Trustee Herrmann.

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

**Motion Approved**

C. **Public Services – Rezoning Request – 48515 Seven Mile Road**

Motion by Trustee Herrmann to approve the rezoning of the parcel located at 48515 Seven Mile road from PROS to R2, as recommended by the Planning Commission, second by Trustee Heath.

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

**Motion Approved**

D. **Parks & Recreation – 2020 Fertilizer & Weed Control Contract**

Motion by Trustee Shadko to award the 2020 Fertilization and Weed Control contract for parks and athletic fields to Fox Turf Management at an annual amount of \$44,995.84, second by Trustee Herrmann.

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

**NAYS:** None  
**ABSENT:** Nix

**Motion Approved**

**E. Willow Pines – Stormwater Maintenance Resolution**

Motion by Trustee Herrmann that the Charter Township of Northville shall accept maintenance responsibilities for the portion of the storm drainage system described on the Willow Pines Maintenance Permit, execute the Storm Drainage Facilities Maintenance Agreement, and authorize the Clerk to sign the permit, second by Treasurer Shadko.

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

**Motion Approved**

**F. Chick Fil A – Stormwater Maintenance Resolution**

Motion by Treasurer Shadko that the Charter Township of Northville shall accept maintenance responsibilities for the portion of the storm drainage system described on the Chick-Fil-A Permit, execute the Storm Drainage Facilities Maintenance Agreement, and authorize the Clerk to sign the permit, second by Trustee Herrmann.

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

**Motion Approved**

**G. Annual Dues - SEMCOG**

Motion by Trustee Herrmann to approve the 2020 SEMCOG annual membership dues in the amount of \$4,140.00 for the period of January 15, 2020 to January 15, 2021, second by Trustee Heath.

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

**Motion Approved**

**H. Michigan Humane Society: Agreement & Fee Schedule**

Motion by Trustee Herrmann to approve the agreement between Northville Township and the Michigan Humane Society, designation the Michigan Humane Society as the veterinarian of Northville Township. The Berman Center for Animal Care will be the designated facility to board animals. A fee schedule is established, to include an

impound fee of \$40.00 per animal and a boarding fee of \$30.00 per day, second by Treasurer Shadko.

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

**Motion Approved**

**I.     BOT Audio**

Motion by Treasurer Shadko to approve on-going posting of monthly Board of Trustee audio on the Township website for another six months following the same 31 day method that is currently being used, second by Trustee Herrmann.

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

**Motion Approved**

**J.     Public Safety – Vehicle Purchase**

Motion by Trustee Herrman to approve the purchase and outfit of a 2020 F-350 command vehicle in an amount not to exceed \$78,145.34, second by Treasurer Shadko.

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

**Motion Approved**

**6.     Unfinished Business: None**

**7.     Ordinances: None**

**8.     Check Registry:**

**A.     In the amount of \$ 2,008,420.67 for the period of January 4, 2020 to February 7, 2020.**

Motion by Treasurer Shadko to approve the check registry in the amount of \$2,008,420.67 for the period of January 4, 2020 to February 7, 2020, second by Trustee Heath.

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

**Motion Approved**

**9. Board Communication & Reports:**

**A.** Robert R. Nix, II – Absent

**B.** Marjorie Banner – Reported that the Clerk’s Office has sent out over 4500+ absent voter applications. The absent voter ballots were mailed on January 31<sup>st</sup> and currently 49% of the ballots have been returned.

**C.** Fred Shadko - Reported that the tax collection has already collected 97% of the 2020 Winter taxes. Residents can continue to pay their taxes, with the 3% penalty, at Township Hall until March 2<sup>nd</sup>. Finally, the Planning Commission met to discuss the addition for storage on George’s Senate Restaurant, along with the other items listed on the Board of Trustee’s agenda tonight.

**D.** Scott Frush – No Report

**E.** Symantha Heath – No Report

**F.** Mindy Herrmann – Reported that the Fish Hatchery Park Eagle permit will be bidding soon. Also the Senior Advisory Director will be leaving Northville Township.

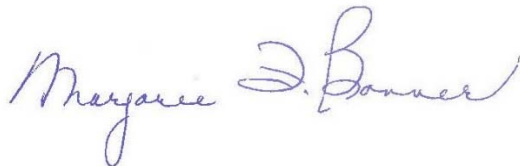
**G.** Christopher Roosen - Reported that the SEMCOG general assembly meeting is on March 20<sup>th</sup> at 3 p.m.

**H.** Todd Mutchler – Reported that both the Township’s Police & Fire Chiefs were prominent in the development of the Health and Wellness Program of our First Responders.

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

**11. ADJOURN:** There being no further business, the meeting adjourned at 8:26 p.m.

**Respectfully submitted:**



Marjorie F. Banner, Clerk

Approved: March 19, 2020