

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

DATE: Thursday, March 19, 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 Mindy Herrmann, Trustee
Christopher Roosen, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Agenda and the Consent Agenda items

Motion by Treasurer Shadko to approve the Regular Amended Agenda, the items listed under the Consent Agenda and add item 5.H. Senior Alliance annual Dues, second by Clerk Banner.

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Planning Commission Reappointment – Lisa Anderson

Motion by Treasurer Shadko to reappoint Lisa Anderson to the Planning commission with a new term to March 31, 2023, second by Clerk Banner.

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

Motion Approved

B. Corona Virus Presentation

Presented by Manager Mutchler

C. Building Safety Month Proclamation

Motion by Clerk Banner to approve the resolution proclaiming the month of May 2020 as Building Safety Month, second by Treasurer Shadko.

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

NAYS: None

Motion Approved

D. Landfill Working Committee Report

Presented by Treasurer Shadko

3. Public Hearing: None

4. Brief Public Comments: None

5. New Business:

A. PUD Amendement #4, Village at Northville

Motion by Treasurer Shadko to approve PUD amendement #4 which will eliminate the requirement to provide two live/work units within the townhome component of the Village at Northville and authorize the supervisor and clerk to execute the document, second by Clerk Banner.

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

Motion Approved

B. Property Transfer and Loan Payment Agreement

Motion by Clerk Banner to approve the property transfer and loan repayment agreement between the NTBRA and Northville Township, second by Treasurer Shadko.

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

Motion Approved

C. Budget Amendment #2020-1

Motion by Treasurer Shadko to approve the resolution authorizing Budget Amendment #2020-1, second by Clerk Banner.

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

Motion Approved

D. Parks & Recreation – Purchase of Mower

Motion by Trustee Herrmann to approve the purchase of an Exmark Lazer S749 mower with bagging attachment for the Parks and Recreation Department from Weingartz Supply for an amount of \$13,157.00, second by Clerk Banner.

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

NAYS: None

Motion Approved

E. Ballistic Plates, Plate Carriers & Ballistic Helmets

Motion by Treasurer Shadko to purchase: (1) 70 level IV ballistic plates from RMA Armament Inc. at a cost not to exceed \$8,621.99, (2) 35 ASR-II plate carriers from BULLETPROOF IT at a cost not to exceed \$5,775.00, (3) 35 ATE Gen 2 ballistic helmets from Hard Head Veterans at a cost not to exceed \$15,225.00, second by Trustee Heath.

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

Motion Approved

F. Dues – Alliance of Rouge Communities Membership

Motion by Clerk Banner to approve payment of the 2020 membership assessment in the Alliance of Rouge Communities in the amount of \$13,031.00, second by Treasurer Shadko.

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

Motion Approved

G. Board of Trustees – Salary for new term 2020-2024

Motion by Trustee Frush to approve the resolutions authorizing the Supervisor’s annual salary at \$39,500, the Clerk’s annual salary at \$85,000, the Treasurer’s annual salary at \$28,000 and the Trustee’s annual salary at \$12,500 to be effective with the new term of office of 11-20-2020 to 11-20-2024, second by Trustee Herrmann.

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

Motion Denied

Motion by Clerk Banner to approve the resolutions authorizing the Supervisor’s annual salary at \$35,000, the Clerk’s annual salary at \$85,000, the Treasurer’s annual salary at \$25,000 and Trustee’s annual salary at \$11,000 to be effective with the new term of office of 11-20-2020 to 11-20-2024.

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

Motion Approved

H. Dues – the Senior Alliance

Motion by Clerk Banner to approve the 2020 local community match to The Senior Alliance in the amount of \$1,683.00, second by Trustee Heath.

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

Motion Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$ 2,459,221.61 for the period of 2/8/20 to 3/6/20

Motion by Treasurer Shadko to approve the check registry in the amount of \$2,459,221.61 for the period of February 8, 2020 to March 6, 2020, second by Trustee Heath.

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 entire Township staff and executive committee are working together to navigate the day-to-day operations during these challenging times. The township will continue to work together to provide the services that our residents need. Finally, congratulations to Clerk Banner and her staff for a fantastic election with excellent reporting times.

B. Marjorie Banner – Thanked the entire staff for their help with the election. The township had a 50% turn out with about 5100 absent voter ballots; this was up from the 2016 Presidential Election. The clerk’s office is now preparing for the August election, understanding that it may have some challenges if we are still facing issues from the coronavirus.

C. Fred Shadko - Reported that he was at Township Hall during Election night and everyone worked together like a well-oiled machine.

D. Scott Frush – Reported that the Arboretum meeting, sponsored by Beautification, has been postponed during this time.

E. Symantha Heath – No Report

F. Mindy Herrmann – No Report

G. Christopher Roosen - Reported that everyone should continue supporting their local businesses, non-profits and places of worship during this critical time.

H. Todd Mutchler – No Report

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

11. **ADJOURN:** There being no further business, the meeting adjourned at 7:40 p.m.

Respectfully submitted:

A handwritten signature in blue ink that reads "Marjorie F. Banner". The signature is written in a cursive style with a large, looped initial 'M'.

Marjorie F. Banner, Clerk

Approved: 4/16/20