

SYNOPSIS
January 17, 2019 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, January 17, 2019

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 Symantha Heath, Trustee
Sue A. Hillebrand, Clerk Mindy Herrmann, Trustee
Marjorie F. Banner, Treasurer Christopher Roosen, Trustee
Fred Shadko, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Agenda and the Consent Agenda items – Approved

2. Appointments, Presentations, Resolutions & Announcements: None

3. Public Hearing:

A. Northville Parks and Rec Five Year Master Plan – Opened and Conducted

4. Brief Public Comments: Three members of the audience had questions or comments for the Board.

5. New Business:

A. Parks & Recreation – Five Year Plan – Approved

B. Parks & Recreation – Vehicle Purchase – Approved

C. Public Safety – Police – Interactive Training Simulator – Approved

D. Public Safety – Police – Vehicle Purchase – Approved

E. Public Safety – Fire – Vehicle Purchase – Approved

F. Public Services – Zhongding Stormwater Maintenance – Approved

G. Public Services – Vehicle Purchase – Approved

H. Public Services – Prof. Services Water Storage Facility Analysis – Approved

I. Public Services – Prof. Services Police Parking Rehabilitation – Approved

J. SEMCOG Annual Dues – Approved

K. Clerk's Department – Vacancies and Appointments – Approved

6. Unfinished Business: None

7. Ordinances:

A. Adoption – Marihuana Ordinance – Approved

8. Check Registry:

A. In the amount of \$ 3,712,909.25 for the period of 12/1/18 to 1/4/19 –

Approved

9. Board Communication & Reports:

A. Robert R. Nix, II, Sue Hillebrand, Marjorie Banner, Symantha Heath, Mindy Herrmann, Christopher Roosen, Fred Shadko, Chip Snider

10. Any other business for the Board of Trustees:

A. Jim Petrie – Appointment to EDC/BRA – Approved

11. ADJOURN: Meeting adjourned at 8:27 p.m.

A draft of the meeting minutes will be available on January 30, 2019.

Respectfully submitted:

Robert R. Nix II

Sue A. Hillebrand