

**SYNOPSIS**  
**March 21, 2019 – REGULAR MEETING**  
**CHARTER TOWNSHIP OF NORTHVILLE**  
**BOARD OF TRUSTEES**

**DATE:** Thursday, March 21, 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                      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 Amended Agenda and the Consent Agenda items – Approved

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

A. Board Liaison Appointments – Approved

B. Symantha Heath – Election Commission Appointment – Approved

C. Scott Frush – Election Commission Appointment – Approved

D. William Bufe – EDC/BRA Reappointment – Approved

E. Sue Hillebrand – Beautification Commission Appointment – Approved

F. Dotti Mack – Beautification Commission Appointment – Approved

G. Building Safety Month Proclamation – Approved

H. Northville Youth Assistance Presentation – Approved

I. Seven Mile Trail Proposal Presentation – Received and Filed

J. Richard Brown – Senior Citizen Advisory Council – Approved

**3. Public Hearing:** None

**4. Brief Public Comments:** 15 members of the audience had questions or comments for the Board of Trustees regarding the landfill.

**5. New Business:**

A. Public Safety AV Hardware Equipment – Approved

B. Temporary Sign – Building Safety Month – Approved

C. Parks & Recreation – Mower with Bagger Attachment – Approved

D. Parks & Recreation – Irrigation Repair – Approved

E. Dues – Senior Alliance – Approved

F. Dues – Alliance of Rouge Communities – Approved

G. Land Bank Loan – Approved

**6. Unfinished Business:** None

**7. Ordinances:** None

**8. Check Registry:**

A. In the amount of \$ 2,475,413.97 for the period of 2/9/17 to 3/8/19 – Approved

**9. Board Communication & Reports:**

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

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

**11. ADJOURN:** Meeting adjourned at 9:19 p.m.

A draft of the meeting minutes will be available on April 2, 2019.

**Respectfully submitted:**

**Robert R. Nix II, Supervisor**

**Marjorie F. Banner, Clerk**