

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

DATE: Thursday, September 19, 2019
TIME: 7:00 p.m.
PLACE: 44405 Six Mile Road
CALL TO ORDER: Supervisor Nix called the meeting to order at 7:11 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 - Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Landfill Working Committee Report - Presented

3. Public Hearing:

A. Public Hearings for the 2020 Budget on October 10, 2019 at 6 p.m.
and October 17, 2019 at 7 p.m. - Approved & Set

4. Brief Public Comments: One member of the audience had comments for the Board of Trustees.

5. New Business:

A. Village at Northville PUD Amendment #3 - Approved

B. Village at Northville PUD Amendment #4 - Partially Approved with conditions

C. Temporary Sign Request - Maybury Farm - Approved

~~D. Professional Services - Parks & Rec Capital Needs Assessment Withdrawn~~

6. Unfinished Business: None

7. Ordinances:

A. Zoning Ordinance Amendments - Article 33 & 37 - Adopted

8. Check Registry:

A. In the amount of \$ 3,321,566.28 for the period of August 3, 2019 to September 6, 2019. - 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 9:31 p.m.

A draft of the minutes will be available on October 1, 2019.

Respectfully submitted:

**Robert R. Nix II, Supervisor
Marjorie F. Banner, Clerk**