

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

DATE: Thursday, August 20, 2020
TIME: 7:00 p.m.

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 Clerk Banner to approve the Regular agenda and the items listed under the Consent Agenda, second by Treasurer Shadko.

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. WTUA Budget Presentation – Presented by Aaron Sprague

Motion by Clerk Banner to approve the departmental budget for the Western Townships Utilities Authority as presented on page one of the proposed Annual Budget for the fiscal year ending September 30, 2021, second by Treasurer Shadko.

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

Motion Approved

B. Lobbyist Presentation

Presented by Mike Compagnoni from Midwest Stragey Group

C. Landfill Working Committee Report

Presented by Leslie Evans

D. Zoning board of Appeals Reappointment – Paul Smith

Motion by Clerk Banner to reappoint Paul Smith to the Zoning Board of Appeals with a new term to August 31, 2023, second by Trustee Herrmann.

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

Motion Approved

E. Beautification Commission – James Morche

Motion by Trustee Herrmann to reappoint James Morche to the Beautification Commission with a new term to August 31, 2023, second by Trustee Frush.

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

Motion Approved

3. **Public Hearing:** None

4. **Brief Public Comments:** None

5. **New Business:**

A. Approval of the Amendment to the Mill Ridge PUD

Motion by Treasurer Shadko to approve the First Amendment to Mill Ridge of Northville Amended and Restated Planned Unit Development Agreement to allow the last duplex unit to be converted to two detached units, as recommended by the Planning commission, and authorize the supervisor and clerk to execute the document, second by Trustee Herrmann.

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

Motion Approved

B. Ballistic Glass Quote

Motion by Clerk Banner to purchase the installation of 152 square feet of Clear Armor's proprietary ½ inch bullet resistant laminate at a cost not to exceed \$64,506.50, second by Trustee Roosen.

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

Motion Approved

C. MOU for Water Authority

Motion by Clerk Banner to approve the memorandum of Understanding for Exploring a Regional Water Authority and authorize the supervisor to sign the agreement, second by Trustee Herrmann.

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

Motion Approved

D. MOU for Fish Hatchery Park

Motion by Trustee Herrmann to approve the Memorandum of Understanding between the City and Township for the operation, maintenance, repair, replacement and improvement of parks and authorize the supervisor and clerk to execute the agreement, second by Clerk Banner.

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

Motion Approved

E. Clement Road Water Main Extension

Motion by Trustee Herrmann to approve the award of the Clement Road Water Main Extension project to D'Angelo Brothers Incorporated for an amount of \$424,298.00 and authorize a contract with OHM Advisors for construction administration, inspection, and engineering services for a not-to-exceed amount of \$63,000.00, second by Clerk Banner.

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

Motion Approved

F. Seven Mile Property Naming Committee

Motion by Clerk Banner to approve "Legacy Park of Northville" as the name for the entire Seven Mile Road property, second by Treasurer Shadko.

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 \$1,225,882.10 for the period of July 4, 2020 to August 7, 2020.

Motion by Treasurer Shadko to approve the check registry in the amount of \$1,225,882.10 for the period of July 4, 2020 to August 7, 2020, second by Trustee Herrmann.

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 request from Advance to EGLE for the discharge into Johnston Creek has been put “on hold”. Also, the township will continue its work regarding the landfill with Trustee Roosen taking a leadership role with the Landfill Committee.

B. Marjorie Banner – reported that the August 2020 election was certified on Tuesday, August 18th. A big thank you to the amazing clerk staff, entire township staff, board, manager and school district for your help in making this election a success. The Clerk’s Office was well prepared for the 8,284 absent voter ballots that were processed due to the purchase of a second high speed scanner and two envelope openers. The township may see an even larger amount of absent voter ballots being processed in November.

C. Fred Shadko – reported that the Planning Commission met regarding two items for Mill Ridge; both were approved. He also reported that the Fish Hatchery project is underway and that they are doing a phenomenal job. Finally, he thanked the Clerk’s Office for the hard work and dedication during the August election.

D. Scott Frush – reported that the Beautification Commission met regarding the local business Beautification Awards; those winning businesses will be posted on the website soon. He also reported that soccer season is going strong and the Marv Gans park fields look great.

E. Symantha Heath – reported that the Zoning Board of Appeals met for three petitions, two were approved. She suggested that the township look at their policies and procedures to ensure transparency with builders and residents.

F. Mindy Herrmann – reported that Nicole Messina recently resigned from the Seniors’ position. She also reported that the Fish Hatchery project was completely funded by grants and is going smoothly. Finally, she thanked the Clerk’s Office for another exceptional election.

G. Christopher Roosen – reported that Chick-Fil-A has started building and the new traffic lights have been installed on Haggerty Road. He also thanked Supervisor Nix, Treasurer Shadko, Clerk Banner and Trustee Heath for all the hard work they have done regarding the landfill.

H. Todd Mutchler – reported that the election functioned like a well-orchestrated ballet thanks to Clerk Banner and her staff. He also thanked Director Nicoloff and Rene Wisely for getting the Beautification Award information out quickly and efficiently. The township parking lot is looking great, thanks to Director Belair for coordinating those efforts. Finally, the township utilized the Michigan Work Share program for the water & sewer team as well as Parks and Recreation employees; all employees are now back to full time schedules.

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

11. ADJOURN: There being no further business, the meeting adjourned at 8:47 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 initial 'M' and a distinct 'F'.

Marjorie F. Banner, Clerk

Approved: 9/17/20