

**Northville Housing Commission
Special Meeting Minutes
Tuesday, Aug. 4, 2014
2 p.m.**

Commissioner Nehs called the Housing Commission meeting to order at 2 p.m.

ROLL CALL: Present: Commissioners Nehs, Deneau, Kipke and Schultz; Director Necelis; Maintenance Manager Parks; Administrative Assistant Ziemba.

Absent/Excused: Commissioner Catallo, Council Liaison Ekong

AGENDA: Motion by Commissioner Deneau and supported by Commissioner Schultz to approve the agenda and minutes from the July 15, 2014, special meeting.

Carried unanimously

CITIZEN COMMENTS: Residents inquired about the type and location of the privacy fence as well as the stationary picnic tables. Commissioner Nehs said the tables would be stationary for safety as well as anti-theft reasons. Another resident thanked Director Necelis and the commission for their support regarding the grill.

NEW BUSINESS: It was motioned by Commissioner Deneau and supported by Commissioner Schultz to amend the General Rules of Occupancy to include a stationary barbeque grill for the use of Allen Terrace residents.

Carried unanimously

It was motioned by Commissioner Schultz and supported by Commissioner Kipke to purchase two picnic tables, one ADA compliant, from Kirby Built in the amount of \$1,433.40.

Carried unanimously

It was moved by Commissioner Kipke and supported by Commissioner Schultz to approve purchasing a stationary grill for Allen Terrace in the amount of \$228.85, plus shipping.

Carried unanimously

Commissioner Nehs said the total cost for the purchases is \$3,067.25. Director Necelis added that some of the curbing around the fountain where the grill will be placed will be removed to make the area more accessible.

ADJOURNMENT: It was moved by Commissioner Kipke and supported by Commissioner Deneau to adjourn.

Carried unanimously

Time of adjournment: 2:16 p.m.

Respectfully submitted,

Barbara Ziemba, Administrative Assistant