City of Northville Board and Commission Selection Committee April 26, 2018

Call to Order

The meeting of the Board and Commission Selection Committee was called to order at 8:15a.m. at the City of Northville Municipal Building – Council Chambers, 215 W. Main Street, Northville, Michigan, 48167.

It was noted that Councilmembers Marilyn Price and Patrick Giesa were present. Also present was City Clerk Dianne Massa. No citizens were present.

Public Comments

None

Review Minutes

The 3/13/18 meeting minutes were reviewed and no changes were requested.

Discussion/Recommendation

Planning Commissioner Jay Wendt resigned from the Planning Commission, effective April 17, 2018. His resignation also leaves a vacancy on the Board of Zoning Appeals (BZA), as Wendt served as the Planning Commission member on the BZA, as required by the Planning Enabling Act and the City's Zoning Ordinance.

The City Clerk polled the remaining Planning Commission members to gage their interest in being appointed to the BZA. All members declined, with the exception of Donna Tinberg.

The Selection Committee members reviewed Tinberg's Planning Commission Service Application and resume. Following discussion, the Selection Committee concurred it would recommend that City Council appoint Planning Commissioner Donna Tinberg to the BZA.

There being no further business, the meeting was adjourned at 8:23a.m.

Respectfully submitted,

Dianne Massa City Clerk

Approved as submitted: 5/30/18