

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

DATE: Thursday, August 15, 2019
TIME: 7:00 p.m.
PLACE: 44405 Six Mile Road
CALL TO ORDER: Supervisor Nix called the meeting to order at 7 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. WTUA Budget Presentation – Aaron Sprague – Presented

B. Landfill Working Committee Report – No Report

3. Public Hearing: None

4. Brief Public Comments: None

5. New Business: None

6. Unfinished Business: None

7. Ordinances:

A. Zoning Ordinance Amendments – Article 33 & 37 – Introduced

8. Check Registry:

A. In the amount of \$1,984,109.76 for the period of 7/6/19 to 8/2/19 – 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 7:34 p.m.

A draft of the minutes will be available on August 27, 2019.

Respectfully submitted:

Robert R. Nix, Supervisor

Marjorie F. Banner, Clerk