

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

**DATE:** Thursday, October 17, 2019

**TIME:** 7:00 p.m.

**PLACE:** 44405 Six Mile Road

**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 Amended Agenda and the Consent Agenda items** - Approved

**2. Appointments, Presentations, Resolutions & Announcements:**

A. Landfill Working Committee Report - No Report

**3. Public Hearing:**

A. 2020 Proposed Budget Public Hearing - Opened and Conducted  
• Director Neumaier presented the proposed budget to the audience.  
• One resident had a comment or question regarding the budget.

**4. Brief Public Comments:** 12 members of the audience had questions or comments for the Board of Trustees.

**5. New Business:**

A. **2019 Millage Rates** - Approved  
B. **2020 Budget** - Approved  
C. **Public Services - Rezoning Request 40724 Seven Mile Rd.** - Postponed  
D. **Conference of Western Wayne Annual Dues** - Approved  
E. **Michigan Strategy Group of Michigan Retainer Agreement** - Approved  
F. **Sewage Disposal Termination Agreement** - Approved  
G. **Sharing Agreement** - Approved  
H. **First Amendment to the Sanitary Sewer Service Agreement** - Approved  
I. **Organizational Transition** - Approved

**6. Unfinished Business:** None

**7. Ordinances:** None

**8. Check Registry:**

A. In the amount of \$ 2,639,660.03 for the period of September 7, 2019 to October 4, 2019. - Approved

**9. Board Communication & Reports:**

A. Robert R. Nix II, Marjorie Banner, Fred Shadko, Scott Frush, Symantha Heath, Mindy Herrmann, Christopher Roosen, Debbie Wilhelm

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

**11. ADJOURN:** Meeting adjourned at 9:58 p.m.

A draft of the minutes will be available on October 29, 2019.

**Respectfully submitted:**

**Robert R. Nix II, Supervisor**

**Marjorie F. Banner, Clerk**