

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

DATE: Thursday, November 21, 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 Agenda and the Consent Agenda items - Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Public Safety Presentation - Reserve Officer Richard O'Hare - Presented

B. Public Safety Presentation - Fire Lieutenant Adam Burton - Presented

C. Planning Commission Reappointment - Timothy Guerriero - Approved

D. Northville Youth Network Appointment - Nadine Harris - Approved

E. Senior Citizen Advisory Council Appointment- Dory Schmidt - Approved

F. Landfill Working Committee Report - Presented

3. Public Hearing:

A. Set the Public Hearing for the Michigan International Technology Center (MITC) Redevelopment Authority for December 12, 2019 - Approved

4. Brief Public Comments: 5 members of the audience had questions or comments for the Board of Trustees.

5. New Business:

A. Temporary Sign Request - Northville Christian Assembly - Approved

B. Authorize Disposal of Township Property - Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$ 2,755,091.09 for the period of October 5, 2019 to November 8, 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 8:31 p.m.

A draft of the minutes will be available on December 5, 2019

Respectfully submitted:

Robert R. Nix II, Supervisor

Marjorie F. Banner, Clerk