

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

DATE: Thursday, December 12, 2019

TIME: 6:30 p.m.

PLACE: 44405 Six Mile Road

CALL TO ORDER: Clerk Banner called the meeting to order at 6:30 p.m.

PRESENT: Marjorie F. Banner, Clerk
Fred Shadko, Treasurer
Scott Frush, Trustee
Symantha Heath, Trustee
Mindy Herrmann, Trustee
Christopher Roosen, Trustee

ABSENT: Robert R. Nix II, Supervisor

CLOSED SESSION: As permitted under the Michigan Open Meetings Act (PA 267) of 1976 or MCL 15.268, Section 8 (C) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing. – Approved

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Agenda and the Consent Agenda items – Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Township Annual Employee Appreciation – Years of Service – Presented

B. Amy Knoth Reappointment to Northville Youth Network – Approved

C. Reappoint and Appointments to the Board of Review – Approved

D. Landfill Working Committee Report – No Report

3. Public Hearing:

A. Set the Public Hearing for the Zhongding Amendment of IFE Certificate for January 16, 2020 at 7p.m. – Approved

B. MITC Redevelopment Authority – Opened and Conducted

4. Brief Public Comments: One member of the audience had a question or comment for the Board of Trustees.

5. New Business:

A. MITC Brownfield Plan – Approved

B. Budget Amendment 2019-3 – Approved

C. Professional Services – Water & Sewer Storage Building Expansion – Approved

D. Friends of the Rouge Proposal for Services – Approved

E. Replacement of Fire Department Truck Radio Equipment – Approved

F. Decision from Closed Session – Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$1,457,039.59 for the period of November 9, 2019 to November 30, 2019. – Approved

9. Board Communication & Reports:

A. 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 8:05 p.m.

A draft of the minutes will be available December 26, 2019.

Respectfully submitted:

Robert R. Nix II, Supervisor

Marjorie F. Banner, Clerk