

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

**DATE:** Thursday, January 16, 2020

**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 Christopher Roosen, Trustee

**ABSENT:** Mindy Herrmann, Trustee

**PLEDGE OF ALLEGIANCE:**

**1. Agendas:**

**A. Regular Agenda and the Consent Agenda items** – Approved

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

**A. Northville High School Golf Team** – Approved

**B. Election Commission Appointments** – Approved

**C. Public Services – Water Main Information Presentation** – Presented

**D. Public Safety – Contract with Michigan Humane Society** – Presented

**E. Landfill Working Committee Report** – Presented

**3. Public Hearing:**

**A. Zhongding Amendment of IFE Certificate** – Opened and Conducted

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

**5. New Business:**

**A. Village at Northville – PUD Amendment #3** – Approved w/ Conditions

**B. Zhongding Amendment of IFE Certificate** – Approved

**C. Public Safety – Vehicle Purchase** – Approved

**D. Granite Inliner Sanitary Sewer Services Contract** – Approved

**E. Public Svc – Vehicle Purchase with Snow Plow** – Approved

**F. Public Svc – Vehicle Purchase for Facility Maintenance** – Approved

**G. Proposal – Wayne Co. Park Millage Funds FY 19-20** – Approved

**H. Parks & Recreation – Vehicle Purchase** – Approved

**6. Unfinished Business:** None

**7. Ordinances:** None

**8. Check Registry:**

**A.** In the amount of \$ 2,937,981.96 for the period of 12/1/19 to 1/3/20 – Approved

**9. Board Communication & Reports:**

**A.** Robert R. Nix, II, Marjorie Banner, Fred Shadko, Scott Frush, Symantha Heath, Christopher Roosen,  
Todd Mutchler

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

**11. ADJOURN:** Meeting adjourned at 8:32 p.m.

A draft of the minutes will be available on January 29, 2020

**Respectfully submitted:**

Robert R. Nix II, Supervisor

Marjorie F. Banner, Clerk