

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

DATE: Thursday, February 20, 2020

TIME: 7:00 p.m.

PLACE: 44405 Six Mile Road

CALL TO ORDER: Clerk Banner called the meeting to order at 7:00 p.m.

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

ABSENT: Robert R. Nix II, Supervisor

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Agenda and the Consent Agenda items - Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Resolution honoring Mr. Lambros K. Stassinis - Approved

B. Landfill Working Committee Report - Presented

C. Retiree Healthcare Plan Update - Presented

D. Fire Department Update - Presented

E. Mission, Vision, Value Presentation - Presented

3. Public Hearing: None

4. Brief Public Comments: None

5. New Business:

A. Westridge Site Condominiums - Concept Plan - Approved

B. Ward Church - Temporary Sign Request - Approved

C. Rezoning Request - 48515 Seven Mile Road - Approved

D. 2020 Fertilizer & Weed Control Contract - Approved

E. Willow Pines - Stormwater Maintenance Resolution - Approved

F. Chick Fil A - Stormwater Maintenance Resolution - Approved

G. Annual Dues - SEMCOG - Approved

H. Michigan Humane Society: Agreement & Fee Schedule - Approved

I. BOT Audio - Approved

J. Public Safety - Vehicle Purchase - Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$ 2,008,420.67 for the period of 1/4/20 to 2/7/20 - Approved

9. Board Communication & Reports:

A. Marjorie Banner, Fred Shadko, Scott Frush, Symantha Heath, Mindy Herrmann, Christopher Roosen, Todd Mutchler

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

11. ADJOURN: Meeting adjourned at 8:26 p.m.

A draft of the minutes will be available on March 3, 2020.

Respectfully submitted:

Robert R. Nix II, Supervisor

Marjorie F. Banner, Clerk