

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

**DATE:** Thursday, May 21, 2020

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

**CALL TO ORDER:** Supervisor Nix called the meeting to order at 7:02 p.m.

<b>ROLL CALL:</b>	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. Plante Moran - Audit Presentation - Presented**

**B. HDC Reappointment - Fred Shadko - Approved**

**C. Landfill Working Committee Report - Presented**

**3. Public Hearing: MITC Brownfield Plan, Amendment #1 - Open and Conducted**

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

**5. New Business:**

**A. MITC Brownfield Plan, Amendment #1 - Approved**

**B. Parks & Recreation - Roofing Project - Approved**

**C. Community Park Infield Project - Approved**

**D. Request for Temporary Sign - Approved**

**E. Northville Youth Network - Bylaw Amendment - Approved**

**6. Unfinished Business:** None

**7. Ordinances:** None

**8. Check Registry:**

**A. In the amount of \$4,867,516.12 for the period of March 7, 2020 to May 1, 2020. - Approved**

**9. Board Communication & Reports:**

**A. Robert R Nix, 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 8:36 p.m.

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

**Respectfully submitted:**

Robert R. Nix II, Supervisor

Marjorie F. Banner, Clerk