

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

DATE: Thursday, June 18, 2020

TIME: 7:00 p.m.

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. Reappointment - Kimberly Winnik - Ethics Board - Approved

B. Reappointment - Jim Tishkowski - Ethics Board - Approved

C. Landfill Working Committee Report - Presented

3. Public Hearing: None

4. Brief Public Comments: Two residents had questions and/or comments for the Board of Trustees.

5. New Business:

A. Dues - Michigan Townships Association Annual - Approved

B. Maybury Meadows Final Site Plan - Approved w/ conditions

C. Election - Precinct Location Consolidation - Approved

D. Johnson Creek Fish Hatchery Park Restoration Addendum - Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$1,670,790.02 for the period of 5/2/20 to 6/5/20 - 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 8:00 p.m.

A draft of the minutes will be available on June 30, 2020.

Respectfully submitted:

Robert R. Nix II, Supervisor

Marjorie F. Banner, Clerk