

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

**DATE:** Thursday, October 15, 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.

**ROLL CALL:**

Robert R. Nix II, Supervisor	Scott Frush, Trustee
Marjorie F. Banner, Clerk	Syanantha 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. B.C. - Lynne Mosteller Reappointment - Approved**

**B. B.C. - Township Hall Beautification Award - Presented**

**C. Policy Presentation - Presented**

**D. Landfill Working committee Report - Presented**

**3. Public Hearing:**

**A. 2021 Budget Public Hearing - Opened and Conducted**

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

**5. New Business:**

**A. 2020 Millage Rates - Approved**

**B. 2021 Budget - Approved**

**C. Dues - Conference of Western Wayne - Approved**

**D. Allocation of TIR from Five Mile Revolving Fund - Approved**

**E. DVR Vehicle Cameras, Body Worn Cameras, Hardware & Service Agreement - Approved**

**F. SMART Municipal Credit Contract FY 2021 and CARES ACT Funding Agreement - Approved**

**G. Northville Community Center Bleacher Demolition and Removal - Approved**

**H. Marv Gans Community Park - Dog Park Fencing - Approved**

**I. Marv Gans Community Park - Outfield Fencing - Approved**

**6. Unfinished Business: None**

**7. Ordinances: None**

**8. Check Registry:**

**A. In the amount of \$3,559,447.89 for the period of 9/5/20 to 10/2/20 - Approved**

**9. Board Communication & Reports:**

**A. Robert R Nix, Marjorie Banner, Fred Shadko, Scott Frush, Syanantha Heath, Mindy Herrmann, Christopher Roosen, Todd Mutchler**

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

**11. ADJOURN:** Meeting adjourned at 9:08 p.m.

**Respectfully submitted:**

Robert R. Nix II, Supervisor

Marjorie F. Banner, Clerk