

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

**DATE:** Thursday, November 19, 2020

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

**CALL TO ORDER:** Supervisor Nix called the meeting to order at 7:00 p.m.

<b>PRESENT:</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. EDC/BRA – Joe Hige reappointment** – Approved

**B. HDC – Marjorie Banner appointment** – Approved

**C. NSAC – Jan Purtell reappointment** – Approved

**D. Manager Presentation** – Presented

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

**3. Public Hearing:** None

**4. Brief Public Comments:** Four citizens had comments or questions for the Board of Trustees.

**5. New Business:**

**A. Public Services – Fire Headquarters HVAC Study** – Approved

**B. Public Services – Fire HQ Training Roof Replacement** – Approved

**C. Northville Senior Advisory Commission – Bylaws** – Approved

**D. Parks & Recreation – Facility Rental Agreements** – Approved

**E. NSAC – Synchronizing Commission term** – Approved

**6. Unfinished Business:** None

**7. Ordinances:** None

**8. Check Registry:**

**A. In the amount of \$4,516,801.73 for the period of 10/3/20 to 11/6/20** –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 8:30 p.m.

A draft of the meeting minutes will be available on December 1, 2020.

**Respectfully submitted:**

Robert R. Nix II, Supervisor

Marjorie F. Banner, Clerk