

SYNOPSIS
VIRTUAL REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, January 21, 2021

TIME: 7:00 p.m.

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

ROLL CALL:	Mark Abbo, Supervisor	Scott Frush, Trustee
	Roger Lundberg, Clerk	Mindy Herrmann, Trustee
	Jason Rhines, Treasurer	Cynthia Jankowski, Trustee
		Christopher Roosen, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

- A. Regular Agenda and the Consent Agenda items** – Approved
- Removed Item 5.C. Public Services – Water Tower Maintenance Contract

2. Appointments, Presentations, Resolutions & Announcements:

- A. HDC – Suzette Heathcote appointment** – Approved
- B. HDC – Robin Schleh reappointment** – Approved
- C. Planning Commission** – Tim Zawodny reappointment – Approved
- D. Landfill Working Committee Report** – Presented

3. Public Hearing: None

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

5. New Business:

- A. Clerk's Office – Modified Robert's Rules of Order** – Approved
- B. Public Services – Ford Explorer purchase** – Approved
- C. Public Services – Water Tower Maintenance contract** – Removed
- D. Public Services – F350 pickup with snowplow purchase** – Approved
- E. Supervisor – Contract for Capital Relations** – Approved
- F. Parks & Rec – Fertilizer & Weed Control Contract** – Approved
- G. Parks & Rec – 2021 Ford Ranger XL with towing pkg** – Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

- A. In the amount of \$3,495,901.27 for the period of December 5, 2020 to January 8, 2021.** – Approved

9. Board Communication & Reports:

- A.** Mark Abbo, Roger Lundberg, Jason Rhines, Scott Frush, Mindy Herrmann, Cynthia Jankowski, Christopher Roosen and Todd Mutchler

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

11. ADJOURN: Meeting adjourned at 7:59 p.m.

A draft of the meeting minutes will be available on February 2, 2021.

Respectfully submitted:

Mark Abbo, Supervisor

Roger Lundberg, Clerk