

SYNOPSIS
VIRTUAL REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, February 18, 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.H. Public Services - Water Tower Maintenance Contract
 - Removed Item 5.I. Public Services - Water & Sewer Expansion Bid Award

2. Appointments, Presentations, Resolutions & Announcements:

- A. **Planning Commission** - Edward McCall - Approved
- B. **Planning Commission** - Matthew Wilk - Approved
- C. **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. **Supervisor's Office - Rescind Resolution 2020-109** - Approved
- B. **Clerk's Office - Voting Station Purchase** - Approved
- C. **Public Services - Temporary Sign Request** - Approved
- D. **Finance - Poverty Exemption Policy** - Approved
- E. **Public Safety - Vehicle Purchase** - Approved
- F. **Public Services - Household Hazardous Waste Disposal Options** - Approved
- G. **Public Services - Risk and Resiliency Assessment & Emergency Response Plan** - Approved
- ~~H. **Public Services - Water Tower Maintenance Contract** - Removed~~
- ~~I. **Public Services - Water & Sewer Expansion Bid Award** - Removed~~
- J. **Manager's Office - Roberts Consulting Agreement** - Approved

6. Unfinished Business: None

7. Ordinances:

- A. **Introduction - Fire Prevention Amendment** - Introduced
- B. **Introduction - Fireworks Amendment** - Introduced

8. Check Registry:

- A. **In the amount of \$1,695,095.66 for the period of January 9, 2021 to February 5, 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 8:45 p.m.

A draft of the meeting minutes will be available on February 26, 2021.

Respectfully submitted:

Mark Abbo, Supervisor

Roger Lundberg, Clerk