

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

**DATE:** Thursday, March 18, 2021

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

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

<b>PRESENT:</b>	Mark Abbo, Supervisor	Scott Frush, Trustee
	Roger Lundberg, Clerk	Cynthia Jankowski, Trustee
	Jason Rhines, Treasurer	Christopher Roosen, Trustee

**ABSENT:** Mindy Herrmann, Trustee

**PLEDGE OF ALLEGIANCE:**

**1. Agendas:**

- A. Regular Agenda and the Consent Agenda items - Approved**
- Removed Item 3.A Seven Mile Road Trail MNRTF Grant
- Add Item 5.H Declaration of a Local State of Emergency - Resolution 2021-028

**B. CDBG Proposal for 2021 activities - Approved**

**2. Appointments, Presentations, Resolutions & Announcements:**

**A. Manquenvance Presentation - Approved**

**B. Landfill Working Committee Report - Presented**

**3. Public Hearing:**

~~A. Seven Mile Road Trail MNRTF Grant - Removed~~

**4. Brief Public Comments: None**

**5. New Business:**

**A. Moved to Item 1.B**

**B. Proposed project for Wayne Co. Millage Fund - Approved**

**C. Charitable Gaming License - Northville Baseball & Softball Assoc. - Approved**

**D. Annual Dues - Alliance of Rouge Communities - Approved**

**E. Maybury Meadows Pathway Maintenance Resolution - Approved**

**F. Fire Station Exhaust System Replacement - Approved**

**G. Public Safety HQ Shelving System Replacement - Approved**

**H. Declaration of a Local State of Emergency - Approved**

**6. Unfinished Business: None**

**7. Ordinances:**

**A. Adoption - Fire Prevention Amendment - Adopted**

**B. Adoption - Fireworks Amendment - Adopted**

**C. Introduction - §28-10 - Stopping, Standing, Parking Ordinance - Introduced**

**8. Check Registry:**

**A. In the amount of \$2,863,668.72 for the period of February 6, 2021 to March 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 8:15 p.m.**

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

**Respectfully submitted:**

Mark Abbo, Supervisor

Roger Lundberg, Clerk