

SYNOPSIS
VIRTUAL REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, April 15, 2021

TIME: 7:00 p.m.

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

PRESENT:	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

2. Appointments, Presentations, Resolutions & Announcements:

A. **Northville Youth Network - Appoint Sherrie Winfield** - Approved

B. **Beautification Commission - Reappoint Lora Cash** - Approved

C. **Historic District Commission - Reappoint Shana Maitland** - 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.

5. New Business:

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

B. **IGA for Wayne County Park Millage Projects** - Approved

C. **Marv Gans Comm. Park Electrical System Repair** - Approved

D. **Fire HQ In-Floor Exhaust Removal** - Approved

E. **Fire Station AHU Replacement (B.A. FY20)** - Approved

F. **Web Design Technology** - Approved

6. Unfinished Business: None

7. Ordinances:

A. **Adoption - §28-10 - Stopping, Standing, Parking Ordinance** - Approved

8. Check Registry:

A. **In the amount of \$2,767,981.39 for the period of March 6, 2021 to April 2, 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 8:09 p.m.

A draft of the meeting minutes will be available on April 23, 2021.

Respectfully submitted:

Mark Abbo, Supervisor

Roger Lundberg, Clerk