

SYNOPSIS
VIRTUAL REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, May 20, 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
Roger Lundberg, Clerk
Jason Rhines, Treasurer
Scott Frush, Trustee
Mindy Herrmann, Trustee
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. Building Board of Appeals – Reappoint Joe Vig – Approved

B. FY 2020 Audit Presentation – Plante & Moran – Presented & Approved

C. Public Service Presentation – Water Storage – Presented & 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. Meadowbrook Country Club Fireworks Permit – Approved

B. FY 2021 Senior Alliance Local Match – Approved

C. FY2020 Project Carryforward Budget Amendment – Approved

D. Dugout Bid Award – Approved

E. Document Management Software – Approved

F. Temporary Sign – Northville Christian – Approved

G. Temporary Sign – Country Garden Club of Northville – Approved

H. Cross Connection Control Program – Approved

I. Wayne County Hazard Mitigation Plan – Approved

6. Unfinished Business: None

7. Ordinances:

A. Outdoor Uses Ordinance Amendment – Approved

8. Check Registry:

A. In the amount of \$ 2,875,075.16 for the period of April 3, 2021 to May 7, 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 9:24 p.m.

A draft of the meeting minutes will be available on May 28, 2021.

Respectfully submitted:

Mark Abbo, Supervisor

Roger Lundberg, Clerk