

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

DATE: Thursday, July 15, 2021
TIME: 7:00 p.m.
PLACE: 44405 Six Mile Road

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 Amended Agenda and the Consent Agenda items** – Approved
- 2. Appointments, Presentations, Resolutions & Announcements:**
 - A. Beautification Commission Reappointments** – Approved
 - B. Landfill Working Committee Report** – Presented
- 3. Public Hearing:**
 - A. None**
- 4. Brief Public Comments:** One resident had a question or comment for the Board of Trustees.
- 5. New Business:**
 - A. Public Safety – I.T. Service with CLEMIS** – Approved
 - B. Professional Services – Plante & Moran, PLLC** – Approved
 - C. Water Tower Maintenance Contract** – Approved
 - D. Water Storage Facility Design Proposal – OHM** – Approved
 - E. Capital Connection Charges** – Approved
 - F. Fire Department – Floor Coating System** – Approved
 - G. Senior Alliance – Annual Implementation Plan** – Approved
 - H. Coronavirus Local Fiscal Recovery Fund Application** – Approved

6. Unfinished Business: None

7. Ordinances:

- A. Cross Connection Control Ordinance Amendment** – Introduced
- 8. Check Registry:**
 - A. In the amount of \$ 1,320,910.37 for the period of June 5, 2021 to July2, 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 8:53 p.m.

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

Respectfully submitted:

Mark Abbo, Supervisor
Roger Lundberg, Clerk