

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

**DATE:** Thursday, November 18, 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 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. Recognition of Township Boards and Commissions** – Presented

**B. Northville High School Girl's Golf Team Resolution** – Approved

**C. mParks Community Service Award Presentation** – Presented

**D. Police Officer & Firefighter of the Year** – Presented

**E. Public Safety – Hegira Health Presentation** – Presented

**F. EDC/BRA – Mark Knoth** – Approved

**G. Beautification Commission – Kathryn Kempf** – Approved

**H. Landfill Working Committee Report** – Presented

**3. Public Hearing:** None

**4. Brief Public Comments:** 3 members of the audience had questions or comments for the Board of Trustees.

**5. New Business:**

**A. Public Services** – Mill Ridge PUD Amendment #5 – Approved

**B. Public Services** – Fire Station Tile Flooring Replacement – Approved

**C. Public Safety** – Fire- Ambulance Billing Service Agreement – Approved

**D. Finance** – Adoption of Procurement Policy – Deferred to December

**E. Finance** – Budget Amendment 2021-5 – Approved

**F. Public Safety** – Police – Vehicle Disposal – Approved

**G. Public Safety** – Police – Embedded Behavioral Health Clinician – Approved

**H. Public Safety** – Police – Vehicle Donation – Approved

**I. Parks & Recreation** – MGCP Pathway Extension – Approved

**J. Digital Voice Logger System** – Approved/ awarded to Word Systems

**6. Unfinished Business:** None

**7. Ordinances:** None

**8. Check Registry:**

**A. In the amount of \$ 2,982,794.30 for the period of October 2, 2021 to November 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 9:17 p.m.

A draft of the meeting minutes will be available on December 2, 2021.

Respectfully submitted:

Mark Abbo, Supervisor

Roger Lundberg, Clerk