

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

**DATE:** Thursday, December 16, 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.

<b>PRESENT:</b>	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. **Ethics Committee - William Bufe** - Approved

B. **Building Authority - Joe Vig** - Approved

C. **Zoning Board of Appeals - Brian Doren** - Approved

D. **Zoning Board of Appeals - Paul Slatin** - Approved

E. **Board of Review Appointments** - Approved

F. **Landfill Working Committee Report** - No report

**3. Public Hearing:**

A. None

**4. Brief Public Comments:** None

**5. New Business:**

A. **Finance - Procurement Policy** - Approved

B. **SMART Municipal Credit Contract FY 2022** - Approved

C. **Legacy Park Trail Plan Recommendation** - Approved

D. **Supervisor - Opioid Resolution** - Approved

**6. Unfinished Business:** None

**7. Ordinances:** None

**8. Check Registry:**

A. **In the amount of \$ 3,834,611.70 for the period of November 6, 2021 to December 3, 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:**

A. **Township Closed December 30, 2021** - Approved

**11. ADJOURN:** Meeting adjourned at 8:09 p.m.

A draft of the meeting minutes will be available on December 29, 2021.

**Respectfully submitted:**

Mark Abbo, Supervisor

Roger Lundberg, Clerk