

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

DATE: Thursday, May 12, 2022

TIME: 6:00 p.m.

CALL TO ORDER: Supervisor Abbo called the meeting to order at 6:05 p.m.

PRESENT: Mark Abbo, Supervisor
Roger Lundberg, Clerk
Jason Rhines, Treasurer
Mindy Herrmann, Trustee
Christopher Roosen, Trustee
Cynthia Jankowski, Trustee – late

ABSENT: Scott Frush, Trustee

PLEDGE OF ALLEGIANCE:

1. **Public Services – Solid Waste Collection and Disposal Services** – Approved
2. **Public Services – Legacy Park Building Demolition Contract** – Approved
3. **IT – Assembly Room Digital Audio and Video Upgrade** – Approved
4. **Finance – 2023-2028 Capital Improvement Plan** – Presented
5. **Brief Public Comments:** Six members of the audience had questions or comments for the Board of Trustees.
6. **ADJOURN:** Meeting adjourned at 8:58 p.m.

A draft of the meeting minutes will be available on May 24, 2022.

Respectfully submitted:

Mark Abbo, Supervisor

Roger Lundberg, Clerk