

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

**DATE:** Thursday, May 19, 2022

**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. Plante Moran Audit Presentation – Presented**

**B. Landfill Working Committee Report – No report**

**3. Public Hearing: None**

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

**5. New Business:**

**A. Cantoro PUD Amendment #1 – Approved**

**B. Legacy Park Water Tower and Vault Modification Bid – Approved**

**C. BDN Industrial Hygiene Consultants Contract – Approved**

**D. Fleis & Vandenbrink Change Order – Legacy Park – Approved**

**E. McDowell and Associates Contract – Approved**

**F. 2022 Water & Sewer Rates – Approved**

**G. Budget Amendment #2022-2 – Approved**

**H. Vehicle Internal Transfer & Budget Amendment # 2022-3 – Approved**

**6. Unfinished Business: None**

**7. Ordinances: None**

**8. Check Registry:**

**A. In the amount of \$ 2,023,367.16 for the period of April 2, 2022 to May 6, 2022. – Approved**

**9. Board Communication & Reports:**

**A. Mark Abbo, Roger Lundberg, Jason Rhines, Scott Frush, Mindy Herrmann, Cynthia Jankowski, Christopher Roosen**

**10. Any other business for the Board of Trustees: None**

**11. ADJOURN:** Meeting adjourned at 8:59 p.m.

A draft of the meeting minutes will be available on June 1, 2022.

Respectfully submitted:

Mark Abbo, Supervisor

Roger Lundberg, Clerk