

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

DATE: Thursday, June 16, 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.

ROLL CALL: Mark Abbo, Supervisor
Jason Rhines, Treasurer

Scott Frush, Trustee
Mindy Herrmann, Trustee
Cynthia Jankowski, Trustee

ABSENT: Roger Lundberg, Clerk

Christopher Roosen, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Agenda and the Consent Agenda items – Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Northville Community Foundation Resolution – Approved

B. Cunningham-Limp Municipal Services Complex Design – Presented

C. Landfill Working Committee Report – None

3. Public Hearing: None

4. Brief Public Comments: Two residents had questions or comments for the Board of Trustees.

5. New Business:

A. Architectural Firm for the Municipal Services Complex – Approved

B. Notice of Intent Resolution to Issue Capital Improvement Bonds – Approved

C. Legacy Park Demolition Project Fire Damage CO#1 – Approved

D. Construction Engineering Services for Water Tower – Approved

E. Garden Walk Temporary Sign Request – Approved

F. Ambulance Purchase – Approved

G. Meadowbrook Country Club Fireworks Permit – Approved

H. Northville Skatepark Project Agreement – Approved

I. IGA for Wayne County Park Millage Funds – Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$ 2,601,422.97 for the period of May 7, 2022 to June 3, 2022. – Approved

9. Board Communication & Reports:

A. Mark Abbo, Jason Rhines, Scott Frush, Mindy Herrmann, Cynthia Jankowski, Todd Mutchler

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

11. ADJOURN: Meeting adjourned at 7:51 p.m.

A draft of the meeting minutes will be available on June 28, 2022.

Respectfully submitted:

Mark Abbo, Supervisor

Roger Lundberg, Clerk