

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

**DATE:** Thursday, July 21, 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.

<b>PRESENT:</b>	Mark Abbo, Supervisor	Scott Frush, Trustee
	Roger Lundberg, Clerk	Cynthia Jankowski, Trustee
	Jason Rhines, Treasurer	Christopher Roosen, Trustee

**ABSENT:** Mindy Herrmann, Trustee

**PLEDGE OF ALLEGIANCE:**

1. **Agendas:**

- A. **Regular Agenda and the Consent Agenda items** – Approved
2. **Appointments, Presentations, Resolutions & Announcements:**
  - A. **ITaC Presentation – Gabriela Iriarte** – Presented
  - B. **HDC Reappointment – Diane Rosone** – Approved
  - C. **Landfill Working Committee Report** – None
3. **Public Hearing:** None
4. **Brief Public Comments:** Two residents had questions and/or comments for the Board.
5. **New Business:**

- A. **Supervisor – Amended Real Estate Purchase Agreement** – Approved
- B. **Public Services – Village at Northville PUD Amendment** – Approved
- C. **Public Services – Furniture and Flooring – Township Hall** – Approved
- D. **Annual Dues – Michigan Townships Association** – Approved

6. **Unfinished Business:** None

7. **Ordinances:** None

8. **Check Registry:**

- A. **In the amount of \$ 1,698,142.24 for the period of June 4, 2022 to July 1, 2022.** – Approved

9. **Board Communication & Reports:**

- A. Mark Abbo, Roger Lundberg, Jason Rhines, Scott Frush, Cynthia Jankowski, Christopher Roosen, Todd Mutchler

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

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

A draft of the meeting minutes will be available on August 2, 2022.

**Respectfully submitted:**

Mark Abbo, Supervisor

Roger Lundberg, Clerk