

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

DATE: Thursday, August 18, 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
Roger Lundberg, Clerk
Jason Rhines, Treasurer
ABSENT: Christopher Roosen, Trustee
Scott Frush, Trustee
Mindy Herrmann, Trustee
Cynthia Jankowski, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

- A. Regular Agenda and the Consent Agenda items – Approved
- 2. **Appointments, Presentations, Resolutions & Announcements:**
 - A. WTUA Budget Presentation – Approved
 - B. NSAC reappointment – Dory Schmidt – Approved
 - C. Landfill Working Committee Report – Presented

3. Public Hearing: None

4. Brief Public Comments: Two members of the audience had a question or comment for the Board of Trustees.

5. New Business:

- A. Clerk – Class C Liquor License Application Requirements – Approved
- B. Clerk – The Hudson Café Class C Liquor License – Approved
- C. Public Safety – Uninterrupted Power Supply Purchase/Budget Amendment #2022-4 – Approved
- D. Supervisor – Senior Alliance FY 2022 Community Match – Approved
- E. P&R –Emergency Electrical Service Repair at MGCP – Approved

6. Unfinished Business: None

7. Ordinances:

A. Ordinance Correction – Property Maintenance Code 302.4 – Approved

8. Check Registry:

A. In the amount of \$ 2,191,786.12 for the period of July 2, 2022 to August 5, 2022. – Approved

9. Board Communication & Reports:

- A. Mark Abbo, Roger Lundberg, 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 8:30p.m.

A draft of the meeting minutes will be available on August 30, 2022.

Respectfully submitted:

Mark Abbo, Supervisor

Roger Lundberg, Clerk