

SYNOPSIS
REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, September 15, 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 Mindy Herrmann, Trustee
Roger Lundberg, Clerk Cynthia Jankowski, Trustee
Jason Rhines, Treasurer Christopher Roosen, Trustee

ABSENT: Scott Frush, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. **Regular Agenda and the Consent Agenda items** – Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. **Public Safety Presentation** – Presented

B. **Landfill Working Committee Report** – Presented

3. Public Hearing:

A. **Set the Public Hearings for the 2023 Budget** – Approved

4. Brief Public Comments: None

5. New Business:

A. **Public Services – Digital Water Service Disruption Plan** – Approved

B. **October Board of Trustee meeting date change** – Approved

C. **Finance – Special Assessment District Policy** – Approved

D. **Public Safety – Axon Enterprise Taser Contract** – Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. **In the amount of \$ 3,071,609.53 for the period of August 6, 2022 to September 2, 2022.** – Approved

9. Board Communication & Reports:

A. Mark Abbo, Roger Lundberg, Jason Rhines, Mindy Herrmann, Cynthia Jankowski, Christopher Roosen, Todd Mutchler

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

11. ADJOURN: Meeting adjourned at 7:56 p.m.

A draft of the meeting minutes will be available on September 27, 2022.

Respectfully submitted:

Mark Abbo, Supervisor

Roger Lundberg, Clerk