

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

DATE: Monday, October 24, 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
 - Farmer’s Market Presentation – Presented
 - Wayne County Roads Presentation – Presented
- 2. **Appointments, Presentations, Resolutions & Announcements:**
 - A. **EDC/BRA Appointment – Ramanujan** – Approved
 - B. **EDC/BRA Reappointment – Joe Vig** – Approved
 - C. **Public Safety Recognition Presentation** – Presented
 - D. **Landfill Working Committee Report** – No Report
- 3. **Public Hearing:**
 - A. **Public Hearing for the 2023 Budget** – Opened and Conducted
- 4. **Brief Public Comments:** One member of the audience had a question or comment for the Board of Trustees.
- 5. **New Business:**
 - A. **Finance – 2022 Millage Rates** – Approved
 - B. **Finance – 2023 Budget** – Approved
 - C. **Public Services – Water Tower Maintenance Contract** – Approved
 - D. **Public Services – MITC Rezoning from ORT to I-1** – Approved
 - E. **Public Services – GLWA Water Service Contract Amendment** – Approved
- 6. **Unfinished Business:** None
- 7. **Ordinances:** None
- 8. **Check Registry:**
 - A. **In the amount of \$ 3,986,075.52 for the period of September 3, 2022 to October 7, 2022.** – Approved
- 9. **Board Communication & Reports:**
 - A. Mark Abbo, Roger Lundberg, Jason Rhines, Scott Frush, Mindy Herrmann, Cynthia Jankowski, Christopher Roosen, Todd Mutchler
- 10. **Any other business for the Board of Trustees:** None
- 11. **ADJOURN:** Meeting adjourned at 8:33 p.m.

A draft of the meeting minutes will be available on November 3, 2022.

Respectfully submitted:

Mark Abbo, Supervisor
Roger Lundberg, Clerk