

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

DATE: Thursday, December 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 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

2. Appointments, Presentations, Resolutions & Announcements:

A. Northville High School Boys Cross Country Team – Approved

B. Essential Services Complex Presentation – Approved

C. Northville Youth Network Reappointment – Amy Knoth – Approved

D. Northville Youth Network Appointment – Danielle Pine – Approved

E. Landfill Working Committee Report – Presented

3. Public Hearing: None

4. Brief Public Comments: Three members of the audience had questions or comments for the Board of Trustees.

5. New Business:

B. Public Safety – Police – Vehicle Purchase – Approved

C. Public Safety – Fire – Replace Ford Expedition – Approved

D. Public Services – Ward Church HPUD Amendment #7 – Approved

E. Public Services – Vehicle Purchase – Approved

F. Public Services – Legacy Park Demolition Change Order – Approved

G. Parks & Recreation – Unity Skatepark Sign – Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$4,800,761.62 for the period of November 5, 2022 to December 2, 2022. – Approved

CLOSED SESSION: As permitted under the Michigan Open Meetings Act (PA 267) of 1976 or MCL 15.268, Section 8 (C) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing. – Approved

A. Human Resources – Union Negotiation Closed Session – 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 9:25 p.m.

A draft of the meeting minutes will be available on December 29, 2022.

Respectfully submitted:

Mark Abbo, Supervisor

Roger Lundberg, Clerk