

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

DATE: Thursday, February 16, 2023

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.

ROLL CALL:	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. **Public Safety – Deputy Chief Introduction** – Presented

B. **Appointment – Beautification Commission – Kimberly Meisel** – Approved

C. **Essential Service Complex Presentation** – No Presentation

D. **Landfill Working Committee Report** – No Presentation

3. Public Hearing:

A. **Michigan Natural Resources Trust Fund Grant Application** –
Opened and Conducted

4. Brief Public Comments: None

5. New Business:

A. **Michigan Natural Resources Trust Fund Grant Application** – Approved

B. **Schafer Amended Real Estate Purchase Agreement (Second)** – Approved

C. **Finance – Essential Service Complex Bonding** – Approved

D. **Finance – Budget Amendment 2023-1** – Approved

E. **Public Services – Ward Church Temporary Sign Request** – Approved

F. **Public Services – Purchase of Replacement Fire Hydrants** – Approved

G. **IT Services – Northville City Agreement** – Approved

H. **Clerk’s Office – Board & Commission Appointments** – Approved

6. Unfinished Business: None

7. Ordinances:

A. **Ordinance Amendment Chapter 53-17 Penalties – Adoption** – Approved

8. Check Registry:

A. **In the amount of \$ 4,235,970.52 for the period of January 7, 2023 to February 3, 2023.** – 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 8:50 p.m.

A draft of the meeting minutes will be available March 1, 2023

Respectfully submitted:

Mark Abbo, Supervisor

Roger Lundberg, Clerk