

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

**DATE:** Thursday, April 20, 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.

**PRESENT:** Mark Abbo, Supervisor

Scott Frush, Trustee

Cynthia Jankowski, Clerk

Mindy Herrmann, Trustee

Jason Rhines, Treasurer

Roger Lundberg, Trustee

Christopher Roosen, Trustee

**PLEDGE OF ALLEGIANCE:**

**1. Agendas:**

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

**2. Appointments, Presentations, Resolutions & Announcements:**

A. **Resolution - Jake Moody** - Approved & Presented

B. **Essential Services Complex Presentation** - Approved

C. **Reappointment - HDC - Fred Shadko** - Approved

D. **Reappointment - Bldg Dept Board of Appeals** - Ronald Fry - Approved

E. **Landfill Working Committee Report** - No Report

**3. Public Hearing:** None

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

**5. New Business:**

A. **Fire - Meadowbrook Country Club Firework Permit** - Approved

B. **Water Tower Logo - Legacy Park** - Approved

C. **GLWA Reimbursement Agreement** - Approved

D. **Essential Services Complex Design Services** - Approved

E. **Cunningham-Limp Contract Amendment** - Approved

F. **Caterpillar 289D3 Compact Truck Loader Purchase** - Approved

G. **Swap Loader Dump Truck Purchase** - Approved

H. **Five Mile/ Ridge Road Water Main Project Contract** - Approved

I. **Facility Encroachment Agreement w/ CSX Railway** - Approved

J. **Quail Ridge Paving SAD Consulting Contract** - Approved

K. **Legacy Park Master Plan Update Contract** - Approved

L. **Unity Skatepark Design Approval** - Approved

M. **Wayne County Park Millage Funds IGA** - Approved

N. **Grant Policy** - Approved

O. **Amended Real Estate Agreement** - Approved

**6. Unfinished Business:** None

**7. Ordinances:** None

**8. Check Registry:**

A. **In the amount of \$ 5,475,538.52 for the period of March 4, 2023 to April 7, 2023.** - Approved

**9. Board Communication & Reports:**

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

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

**11. ADJOURN:** Meeting adjourned at 9:08 p.m.

A draft of the meeting minutes will be available May 2, 2023.

**Respectfully submitted:**

Mark Abbo, Supervisor

Cynthia Jankowski, Clerk