

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

DATE: Thursday, July 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. **Legislative Updates** – Presented by Senator Bayer, Representative Koleszar & Representative Morgan
 - B. **Public Safety – Police – Promotional Recognition** – Presented
 - C. **Public Safety – Fire – Retirement Recognition** – Presented
 - D. **Parks & Recreation Recognition** – Presented
 - E. **Appointment – EDC/BRA – Aric Tosqui** – Approved
 - F. **Reappointment – Building Authority – Bob Belair & Tom Hughes** – Approved
 - G. **Landfill Working Committee Report** – Presented

3. **Public Hearing:** None

4. **Brief Public Comments:** None

5. New Business:

- A. **Public Services – Asset Disposal of Public Works Vehicles** – Approved
- B. **Public Services – 2023 Sidewalk Gap Construction** – Approved
- C. **Supervisor – Senior Alliance Community Match** – Approved
- D. **Parks & Recreation – Cricket Pitch Installation** – Approved
- E. **ITAC – Network Access Storage Replacement** – Approved

6. **Unfinished Business:** None

7. **Ordinances:** None

8. Check Registry:

- A. **In the amount of \$ 3,075,608.14 for the period of June 3, 2023 to July 7, 2023.** – Approved

9. Board Communication & Reports:

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

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

11. **ADJOURN:** Meeting adjourned at 8:24 p.m.

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

Respectfully submitted:

Mark Abbo, Supervisor

Cynthia L. Jankowski, Clerk