

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

**DATE:** Thursday, August 17, 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.

<b>PRESENT:</b>	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. WTUA Budget Presentation** – Approved

**B. Reappointment – Zoning Board of Appeals – Paul Smith** – Approved

**C. Landfill Working Committee Report** – Presented

**3. Public Hearing:** None

**4. Brief Public Comments:** 3 residents had questions or comments for the Board of Trustees.

**5. New Business:**

**A. Planning – Master Plan Adoption** – Approved

**B. Planning – Conditional Rezoning – MITC Parcel 7** – Approved

**C. Parks & Recreation – Legacy Park Trail RFP** – Approved

**6. Unfinished Business:** None

**7. Ordinances:** None

**8. Check Registry:**

**A. In the amount of \$ 2,843,111.66 for the period of July 8, 2023 to August 4, 2023.** – Approved

**9. Board Communication & Reports:**

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

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

**11. ADJOURN:** Meeting adjourned at 8:27 p.m.

A draft of the meeting minutes will be available August 29, 2023.

**Respectfully submitted:**

Mark Abbo, Supervisor

Cynthia L. Jankowski, Clerk