

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

DATE: Thursday, September 21, 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

Jason Rhines, Treasurer Mindy Herrmann, Trustee

Roger Lundberg, Trustee

ABSENT: Cynthia Jankowski, Clerk Christopher Roosen, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

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

2. Appointments, Presentations, Resolutions & Announcements:

- B. **Essential Services Complex Presentation** – Removed
- B. **Reappointment – Zoning Board of Appeals – Joe LoPiccolo** – Approved
- C. **Reappointment – Senior Advisory – Jan Purtell** – Approved
- D. **Landfill Working Committee Report** - Presented

3. Public Hearing:

A. **Set the Public Hearings for the 2024 Budget** – Approved

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

5. New Business:

- A. **ITaC – Cybersecurity Contract** – Approved
- B. **Public Safety – Police – Vehicle Disposal** – Approved
- C. **Clerk – SAD – Quail Ridge Resolution** – Approved

6. Unfinished Business: None

7. Ordinances:

A. **Outdoor Gathering Ordinance Amendment – Introduction** – Approved

8. Check Registry:

A. **In the amount of \$ 3,227,354.48 for the period of August 5, 2023 to September 1, 2023.** – Approved

9. Board Communication & Reports:

A. Mark Abbo, Jason Rhines, Scott Frush, Mindy Herrmann, Roger Lundberg, 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 October 3, 2023.

Respectfully submitted:

Mark Abbo, Supervisor

Cynthia L. Jankowski, Clerk