

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

DATE: Thursday, October 19, 2023

TIME: 7:00 p.m.

PLACE: 44405 Six Mile Road

CALL TO ORDER: Supervisor Abbo called the meeting to order at 7:01 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. **Reappointment – Beautification Commission – Lynne Mosteller** – Approved

B. **Public Safety – Fire – Retirement Recognition** – Presented

C. **Landfill Working Committee Report** – No Report

3. Public Hearing:

A. **2024 Budget Public Hearing** – Opened and Conducted

B. **Quail Ridge SAD Public Hearing** – Opened and Conducted

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

5. New Business:

A. **Finance – 2023 Millage Rates** – Approved

B. **Finance – 2024 Budget** – Approved

C. **Finance – JAG Grant** – Approved

D. **Quail Ridge SAD** – Approved

E. **OHM – Prof. Services – 7 Mile Rd Pathway TAP Grant** – Approved

F. **OHM Essential Services Building Additional Services** – Approved

G. **REIS Consent Agreement Amendment (Jax Kar Wash)** – Approved

H. **Clerk – Early Voting Plan** – Approved

I. **Public Safety – Police – IT Service Agreement with CLEMIS** – Removed

J. **Northville Youth Network – Donation Acceptance** – Approved

K. **Supervisor – Northville Lumber Resolution** – Approved

6. Unfinished Business: None

7. Ordinances:

A. **Outdoor Gathering Ordinance Amendment – Second Reading** – Approved

8. Check Registry:

A. **In the amount of \$ 4,482,049.83 for the period of September 2, 2023 to October 6, 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 8:26 p.m.

A draft of the meeting minutes will be available October 27, 2023.

Respectfully submitted:

Mark Abbo, Supervisor

Cynthia L. Jankowski, Clerk