

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

DATE: Thursday, June 20, 2019

TIME: 7:00 p.m.

PLACE: 44405 Six Mile Road

CALL TO ORDER: Supervisor Nix called the meeting to order at 7:00 p.m.

PRESENT:	Robert R. Nix II, Supervisor	Scott Frush, Trustee
	Marjorie F. Banner, Clerk	Symantha Heath, Trustee
	Fred Shadko, Treasurer	Mindy Herrmann, 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 – Ethics Board – Charles Nichols – Approved

B. Reappointment – Ethics Board – Marguerite Aramian – Approved

C. Public Safety Presentation – Presented

D. Landfill Working Committee Report – Presented

E. Advanced Disposal (Mark Johnson) – Landfill Update – Presented

3. Public Hearing: None

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

5. New Business:

A. Chick-Fil-A – Consent Judgement Amendment – Approved

B. Public Services – Nagle Paving Company – Change Order – Approved

C. BOT Meeting Increased Transparency – Audio Approved

D. Michigan Townships Association Annual Dues – Approved

E. Historic District Commission – Gibson House – Approved

F. Public Services – Temporary Sign – Northville Christian – Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of 2,081,073.50 for the period of 5/4/19 to 6/7/19. – Approved

9. Board Communication & Reports:

A. Robert R. Nix II, Marjorie Banner, Fred Shadko, Scott Frush, Symantha Heath, Mindy Herrmann, Christopher Roosen, Chip Snider

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

11. ADJOURN: Meeting adjourned at 9:37 p.m.

A draft of the minutes will be available on July 2, 2019.

Respectfully submitted:

Robert R. Nix, Supervisor

Marjorie F. Banner, Clerk