

**AGENDA
VIRTUAL REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES**

To participate in the Charter Township of Northville Board of Trustees' Remote Public Meeting, visit the Township's website at <https://twp.northville.mi.us/RemoteMeetings> for participation options and instructions.

DATE: Thursday, August 20, 2020

TIME: 7:00 p.m.

CALL TO ORDER:

ROLL CALL:	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.** Approve the Regular Agenda and the Consent Agenda items:
 - 1. Minutes – Board of Trustees – July 16, 2020
 - 2. Minutes – Northville Senior Advisory Commission – June 18, 2020
 - 3. Historic District Commission – June 25, 2020
 - 4. Northville Youth Network Program Report – August 8, 2020

2. Appointments, Presentations, Resolutions & Announcements:

- A.** WTUA Budget Presentation
- B.** Lobbyist Presentation
- C.** Landfill Working Committee Report
- D.** Zoning board of Appeals Reappointment – Paul Smith
- E.** Beautification Commission – James Morche

3. Public Hearing: None

4. Brief Public Comments: (Anyone wishing to comment on an agenda item, or any other matter, may do so at this time. Citizen Comments are requested to be limited to two minutes.)

5. New Business:

- A.** Approval of the 4th Amendment to the Mill Ridge PUD
- B.** Ballistic Glass Quote
- C.** MOU for Water Authority
- D.** MOU for Fish Hatchery Park
- E.** Clement Road Water Main Extension
- F.** Seven Mile Property Naming Committee

6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. In the amount of \$1,225,882.10 for the period of July 4, 2020 to August 7, 2020.
9. **Board Communication & Reports:**
 - A. Robert R. Nix, II
 - B. Marjorie Banner
 - C. Fred Shadko
 - D. Scott Frush
 - E. Symantha Heath
 - F. Mindy Herrmann
 - G. Christopher Roosen
 - H. Todd Mutchler
10. **Any other business for the Board of Trustees:**
11. **ADJOURN:**

Respectfully submitted:
Marjorie F. Banner, Clerk

This notice is posted in compliance with PA267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act. Individuals with disabilities requiring auxiliary aids or services should contact the Charter Township of Northville Board of Trustees by calling: 248-348-8898 or E-mail address mbanner@twp.northville.mi.us at least two working days in advance of the meeting.