

**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, June 18, 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 – May 21, 2020
 - 2. Minutes – Zoning Board of Appeals – February 19, 2020
 - 3. Minutes – Planning Commission – May 5, 2020
 - 4. Northville Youth Network Program Report – June 5, 2020

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Reappointment – Kimberly Winnik – Ethics Board
- B.** Reappointment – Jim Tishkowski – Ethics Board
- C.** Landfill Working Committee Report

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.** Dues – Michigan Townships Association Annual
- B.** Public Services – Maybury Meadows Final Site Plan
- C.** Election – Precinct Location Consolidation
- D.** Parks & Recreation – Johnson Creek Fish Hatchery Park Restoration Addendum

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

- A. In the amount of \$1,670,790.02 for the period of May 2, 2020 to June 5, 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.