

**MINUTES
SPECIAL MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES**

DATE: Thursday, October 10, 2019
TIME: 6:00 p.m.
PLACE: 44405 Six Mile Road

CALL TO ORDER: Supervisor Nix called the meeting to order at 6:00 p.m.

PRESENT: Robert R. Nix II, Supervisor Scott Frush, Trustee
Marjorie F. Banner, Clerk Christopher Roosen, Trustee
Fred Shadko, Treasurer

ABSENT: Symantha Heath, Trustee Mindy Herrmann, Trustee

PLEDGE OF ALLEGIANCE:

1. Budget Public Hearing

A. Open Public Hearing for 2020 Budget

Motion by Treasurer Shadko to open the public hearing at 6:03 p.m., second by Clerk Banner.

VOTE: **AYES:** Nix, Banner, Shadko, Frush, Roosen
 NAYS: None
 ABSENT: Heath, Herrmann

Motion Approved

Director Neumaier presented the proposed budget and financial plan for 2020 to the Board.

Motion by Clerk Banner to close the public hearing at 6:32 p.m., second by Trustee Roosen.

VOTE: **AYES:** Nix, Banner, Shadko, Frush, Roosen
 NAYS: None
 ABSENT: Heath, Herrmann

Motion Approved

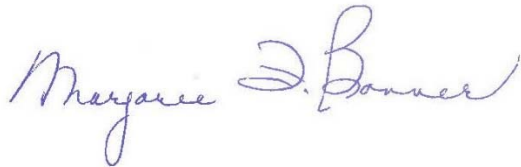
2. Brief Public Comments:

- John Duran, 16380 Franklin Road, had questions and comments for the Board and Director Neumaier regarding the proposed 2020 budget.

3. Organizational Transition – Supervisor Nix presented the proposed Organizational Transition plan to the Board.

4. **ADJOURN:** There being no further business, the meeting adjourned at 6:58 p.m.

Respectfully submitted:

A handwritten signature in blue ink that reads "Marjorie F. Banner". The signature is written in a cursive style with a large, looped initial 'M'.

Marjorie F. Banner, Clerk

Approved: 11/21/19