

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

DATE: Thursday, April 16, 2020
TIME: 7:00 p.m.

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

Motion by Clerk Banner to approve the regular agenda and the items listed on the consent agenda, second by Trustee Herrmann.

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

Motion Approved

2. Brief Public Comments:

- Priya Marwah – requested a status update on construction projects within the community. She also asked if residential projects could move forward.
- Jim Petrie – A poll was given recently regarding the millage raise & renewal that is being proposed for first responders; the support for the millage was unanimous. The millage committee is ready to begin their efforts as soon as the Board of Trustees approves language.

3. New Business:

A. August Ballot Language Approval

Motion by Treasurer Shadko to approve the ballot language, a millage renewal and increase, to be presented to the Township voters at the August 4, 2020 Primary election and authorize the Clerk to certify the ballot language to the Wayne County Clerk by May 12, 2020, second by Clerk Banner.

VOTE: AYES: Nix, Banner, Shadko, Frush, Heath, Roosen
NAYS: Herrmann

Motion Approved

B. IGA – Wayne County Park Millage Funds

Motion by Trustee Herrmann to approve Resolution 2020-041 authorizing the Township Supervisor to sign the Intergovernmental Agreement with Wayne County, second by Clerk Banner.

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

Motion Approved

C. Fire Department COT grant

Motion by Clerk Banner to accept federal grant funding in the amount of \$254,545.45 to be used for the purchase of ambulance cots and EMS equipment not to exceed \$280,000.00, second by Trustee Frush.

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

Motion Approved

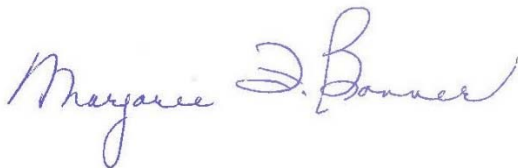
4. Board Communication & Reports:

A. Robert R. Nix, II – reported that the Township is working hard to help the residents and businesses during this difficult time. The township board and staff will continue to provide support and services during the COVID-19 crisis, while working diligently to keep everyone safe. The report for Wayne County, not including the City of Detroit, stated that 281 cases were reported today bringing the total to 5,625 cases; there were also 30 deaths today bring the total to 436 for the county. The township reported 5 cases today bring the total to 78 with 0 deaths today and a total of 9 deaths. The public safety department is doing an outstanding job of helping our residents during such a difficult time. The police department is receiving about 120 to 150 calls daily, processing about 60 to 90 of those calls with 10 to 13 being COVID-19 related. The EMS are going on 8 to 12 calls a day with about 4 to 5 of those runs being COVID-19 related.

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

6. ADJOURN: There being no further business, the meeting adjourned at 8:04 p.m.

Respectfully submitted:



Marjorie F. Banner, Clerk

Approved: May 21, 2020