

SYNOPSIS
February 21, 2019 – REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, February 21, 2019

TIME: 7:00 p.m.

PLACE: 44405 Six Mile Road

CALL TO ORDER: Clerk Banner called the meeting to order at 7:00 p.m.

PRESENT: Marjorie F. Banner, Clerk Symantha Heath, Trustee
Fred Shadko, Treasurer Mindy Herrmann, Trustee
Scott Frush, Trustee Christopher Roosen, Trustee

ABSENT: Robert R. Nix II, Supervisor

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Agenda and the Consent Agenda items – Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Planning Commission Reappointment – Erik Lark – Approved

B. Planning Commission Reappointment – Jayne Watson – Approved

C. Beautification Liaison – Marjorie Banner – Approved

3. Public Hearing: None

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

5. New Business:

A. Public Services – Mill Ridge PUD Amendment #3 – Approved

B. Public Services – Ward Church Temporary Sign – Approved

C. Public Services – Northville Christian Temporary Sign – Approved

D. Parks & Rec – Fertilization & Weed Control 2019 Contract – Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$ 3,660,277.51 for the period of 1/5/19 to 2/8/19 – Approved

9. Board Communication & Reports:

A. 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 8:17 p.m.

A draft of the meeting minutes will be available on March 5, 2019.

Respectfully submitted:

Robert R. Nix II

Marjorie F. Banner, Clerk