

**SYNOPSIS
REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES**

DATE: Thursday, August 15, 2019

TIME: 7:00 p.m.

PLACE: 44405 Six Mile Road

CALL TO ORDER: Supervisor Nix called the meeting to order at 7 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 – Approved
2. **Appointments, Presentations, Resolutions & Announcements:**
 - A. WTUA Budget Presentation – Aaron Sprague – Presented
 - B. Landfill Working Committee Report – No Report
3. **Public Hearing:** None
4. **Brief Public Comments:** None
5. **New Business:** None
6. **Unfinished Business:** None
7. **Ordinances:**
 - A. Zoning Ordinance Amendments – Article 33 & 37 – Introduced
8. **Check Registry:**
 - A. In the amount of \$1,984,109.76 for the period of 7/6/19 to 8/2/19 – Approved
9. **Board Communication & Reports:**
 - A. Robert R. Nix II, 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 7:34 p.m.

A draft of the minutes will be available on August 27, 2019.

Respectfully submitted:

Robert R. Nix, Supervisor

Marjorie F. Banner, Clerk