

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

**DATE:** Thursday, December 12, 2019

**TIME:** 6:30 p.m.

**PLACE:** 44405 Six Mile Road

**CALL TO ORDER:** Clerk Banner called the meeting to order at 6:30 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

**CLOSED SESSION:** As permitted under the Michigan Open Meetings Act (PA 267) of 1976 or MCL 15.268, Section 8 (C) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing. – Approved

**PLEDGE OF ALLEGIANCE:**

**1. Agendas:**

**A. Regular Agenda and the Consent Agenda items – Approved**

**2. Appointments, Presentations, Resolutions & Announcements:**

**A. Township Annual Employee Appreciation – Years of Service – Presented**

**B. Amy Knoth Reappointment to Northville Youth Network – Approved**

**C. Reappoint and Appointments to the Board of Review – Approved**

**D. Landfill Working Committee Report – No Report**

**3. Public Hearing:**

**A. Set the Public Hearing for the Zhongding Amendment of IFE Certificate for January 16, 2020 at 7 p.m. – Approved**

**B. MITC Redevelopment Authority – Opened and Conducted**

**4. Brief Public Comments:** One member of the audience had a question or comment for the Board of Trustees.

**5. New Business:**

**A. MITC Brownfield Plan – Approved**

**B. Budget Amendment 2019-3 – Approved**

**C. Professional Services – Water & Sewer Storage Building Expansion – Approved**

**D. Friends of the Rouge Proposal for Services – Approved**

**E. Replacement of Fire Department Truck Radio Equipment – Approved**

**F. Decision from Closed Session – Approved**

**6. Unfinished Business:** None

**7. Ordinances:** None

**8. Check Registry:**

**A. In the amount of \$1,457,039.59 for the period of November 9, 2019 to November 30, 2019. – Approved**

**9. Board Communication & Reports:**

**A. Marjorie Banner, Fred Shadko, Scott Frush, Symantha Heath, Mindy Herrmann, Christopher Roosen, Debbie Wilhelm**

**10. Any other business for the Board of Trustees:** None

**11. ADJOURN:** Meeting adjourned at 8:05 p.m.  
A draft of the minutes will be available December 26, 2019.

**Respectfully submitted:**

**Robert R. Nix II, Supervisor**

**Marjorie F. Banner, Clerk**