

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

DATE: Thursday, January 16, 2020

TIME: 7:00 p.m.

PLACE: 44405 Six Mile Road

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 Christopher Roosen, Trustee

ABSENT: Mindy Herrmann, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Agenda and the Consent Agenda items – Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Northville High School Golf Team – Approved

B. Election Commission Appointments – Approved

C. Public Services – Water Main Information Presentation – Presented

D. Public Safety – Contract with Michigan Humane Society – Presented

E. Landfill Working Committee Report – Presented

3. Public Hearing:

A. Zhongding Amendment of IFE Certificate – Opened and Conducted

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

5. New Business:

A. Village at Northville – PUD Amendment #3 – Approved w/ Conditions

B. Zhongding Amendment of IFE Certificate – Approved

C. Public Safety – Vehicle Purchase – Approved

D. Granite Inliner Sanitary Sewer Services Contract – Approved

E. Public Svc – Vehicle Purchase with Snow Plow – Approved

F. Public Svc – Vehicle Purchase for Facility Maintenance – Approved

G. Proposal – Wayne Co. Park Millage Funds FY 19-20 – Approved

H. Parks & Recreation – Vehicle Purchase – Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$ 2,937,981.96 for the period of 12/1/19 to 1/3/20 – Approved

9. Board Communication & Reports:

A. Robert R. Nix, II, Marjorie Banner, Fred Shadko, Scott Frush, Symantha Heath, Christopher Roosen, Todd Mutchler

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

11. ADJOURN: Meeting adjourned at 8:32 p.m.

A draft of the minutes will be available on January 29, 2020

Respectfully submitted:

Robert R. Nix II, Supervisor

Marjorie F. Banner, Clerk