

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

DATE: Thursday, February 20, 2020

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. **Resolution honoring Mr. Lambros K. Stassinis** – Approved
 - B. **Landfill Working Committee Report** – Presented
 - C. **Retiree Healthcare Plan Update** – Presented
 - D. **Fire Department Update** – Presented
 - E. **Mission, Vision, Value Presentation** – Presented
3. **Public Hearing:** None
4. **Brief Public Comments:** None
5. **New Business:**
 - A. **Westridge Site Condominiums – Concept Plan** – Approved
 - B. **Ward Church – Temporary Sign Request** – Approved
 - C. **Rezoning Request – 48515 Seven Mile Road** – Approved
 - D. **2020 Fertilizer & Weed Control Contract** – Approved
 - E. **Willow Pines – Stormwater Maintenance Resolution** – Approved
 - F. **Chick Fil A – Stormwater Maintenance Resolution** – Approved
 - G. **Annual Dues – SEMCOG** – Approved
 - H. **Michigan Humane Society: Agreement & Fee Schedule** – Approved
 - I. **BOT Audio** – Approved
 - J. **Public Safety – Vehicle Purchase** – Approved
6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. **In the amount of \$ 2,008,420.67 for the period of 1/4/20 to 2/7/20** – Approved
9. **Board Communication & Reports:**
 - A. Marjorie Banner, Fred Shadko, Scott Frush, Symantha Heath, Mindy Herrmann, Christopher Roosen, Todd Mutchler
10. **Any other business for the Board of Trustees:** None
11. **ADJOURN:** Meeting adjourned at 8:26 p.m.

A draft of the minutes will be available on March 3, 2020.

Respectfully submitted:

Robert R. Nix II, Supervisor

Marjorie F. Banner, Clerk