

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

DATE: Thursday, May 21, 2020
TIME: 7:00 p.m.

CALL TO ORDER: Supervisor Nix called the meeting to order at 7:02 p.m.

ROLL CALL:

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. **Plante Moran – Audit Presentation** – Presented
 - B. **HDC Reappointment – Fred Shadko** – Approved
 - C. **Landfill Working Committee Report** – Presented
3. **Public Hearing: MITC Brownfield Plan, Amendment #1** – Open and Conducted
4. **Brief Public Comments:** One resident had a question or comment for the Board of Trustees.
5. **New Business:**
 - A. **MITC Brownfield Plan, Amendment #1** – Approved
 - B. **Parks & Recreation – Roofing Project** – Approved
 - C. **Community Park Infield Project** – Approved
 - D. **Request for Temporary Sign** – Approved
 - E. **Northville Youth Network – Bylaw Amendment** – Approved
6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. **In the amount of \$4,867,516.12 for the period of March 7, 2020 to May 1, 2020.** – Approved
9. **Board Communication & Reports:**
 - A. Robert R Nix, 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 8:36 p.m.

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

Respectfully submitted:

Robert R. Nix II, Supervisor
Marjorie F. Banner, Clerk