

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

DATE: Thursday, July 16, 2020

TIME: 7:00 p.m.

CALL TO ORDER: Supervisor Nix called the meeting to order at 7:00 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. **Appointment – Tom Hughes to the Building Authority** – Approved
 - B. **Appointment – Bob Belair to the Building Authority** – Approved
 - C. **Landfill Working Committee Report** – Presented
3. **Public Hearing:** None
4. **Brief Public Comments:** None
5. **New Business:**
 - A. **Industrial Pretreatment Program Resolution** – Approved
 - B. **Prequalified Engineering Consulting Services RFQ** – Approved
 - C. **Meadowbrook Country Club Fireworks Permit** – Approved
 - D. **Structural Firefighting Gear RFP** – Approved
 - E. **Northville Glades Conditional Rezoning** – Approved w/ conditions
6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. **In the amount of \$ 1,969,456.92 for the period of 6/6/20 to 7/3/20** – 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 8:23 p.m.

Respectfully submitted:

Robert R. Nix II, Supervisor

Marjorie F. Banner, Clerk