

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

*The Township Board of Trustees will be meeting in person. The public can attend in person or view the meeting online by visiting the Township's website at <https://twp.northville.mi.us/RemoteMeetings> . All Public Comment participation will be in person or by sending a letter to the Clerk's Office prior to the meeting for public comment; letters will be accepted via email ( [clerk@twp.northville.mi.us](mailto:clerk@twp.northville.mi.us) ), in person at the Clerk's Office or by postal mail.*

**DATE:** Thursday, November 18, 2021  
**TIME:** 7:00 p.m.  
**PLACE:** 44405 Six Mile Road

**CALL TO ORDER:**

<b>ROLL CALL:</b>	Mark Abbo, Supervisor	Scott Frush, Trustee
	Roger Lundberg, Clerk	Mindy Herrmann, Trustee
	Jason Rhines, Treasurer	Cynthia Jankowski, Trustee
		Christopher Roosen, Trustee

**PLEDGE OF ALLEGIANCE:**

**1. Agendas:**

- A.** Approve the Regular Agenda and the Consent Agenda items:
  - 1. Minutes – Board of Trustees – October 6, 14 & 21, 2021
  - 2. Minutes – Zoning Board of Appeals – August 18, 2021
  - 3. Minutes – Planning Commission – September 28 & October 5, 2021
  - 4. Minutes – Historic District Commission – September 23, 2021
  - 5. Northville Youth Network Report – November 2, 2021
  - 6. Financial Reports – October

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

- A.** Recognition of Township Boards and Commissions
- B.** Northville High School Girl's Golf Team Resolution
- C.** mParks Community Service Award Presentation
- D.** Public Safety Presentation – Police Officer & Firefighter of the Year
- E.** Public Safety – Hegira Health Presentation
- F.** EDC/BRA – Mark Knoth
- G.** Beautification Commission – Kathryn Kempf
- H.** Landfill Working Committee Report

**3. Public Hearing:**

- A.** None

**4. Brief Public Comments:** (Anyone wishing to comment on an agenda item, or any other matter, may do so at this time. Citizen Comments are requested to be limited to two minutes.)

**5. New Business:**

- A. Public Services – Mill Ridge PUD Amendment #5
- B. Public Services – Fire Station Tile Flooring Replacement
- C. Public Safety – Fire- Ambulance Billing Service Agreement
- D. Finance – Adoption of Procurement Policy
- E. Finance – Budget Amendment 2021-5
- F. Public Safety – Police – Vehicle Disposal
- G. Public Safety – Police – Embedded Behavioral Health Clinician
- H. Public Safety – Police – Vehicle Donation
- I. Parks & Recreation – MGCP Pathway Extension
- J. Information Technology – Digital Voice Logger System Upgrade

**6. Unfinished Business:** None

**7. Ordinances:** None

**8. Check Registry:**

- A. In the amount of \$ 2,982,794.30 for the period of October 2, 2021 to November 5, 2021.

**9. Board Communication & Reports:**

- A. Mark Abbo
- B. Roger Lundberg
- C. Jason Rhines
- D. Scott Frush
- E. Mindy Herrmann
- F. Cynthia Jankowski
- G. Christopher Roosen
- H. Todd Mutchler

**10. Any other business for the Board of Trustees:**

**11. ADJOURN:**

**Respectfully submitted:**

Roger Lundberg, Clerk

This notice is posted in compliance with PA267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act. Individuals with disabilities requiring auxiliary aids or services should contact the Charter Township of Northville Board of Trustees by calling: 248-348-8898 or E-mail address [clerk@twp.northville.mi.us](mailto:clerk@twp.northville.mi.us) at least two working days in advance of the meeting.