

**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), in person at the Clerk's Office or by postal mail.

DATE: Thursday, December 16, 2021
TIME: 7:00 p.m.
PLACE: 44405 Six Mile Road

CALL TO ORDER:

ROLL CALL:	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 – November 8 & 18, 2021
 - 2. Minutes – Planning Commission – October 26, 2021
 - 3. Northville Youth Network Report – December 8, 2021
 - 4. Financial Reports – November
 - 5. Human Resources – Culture Statement
 - 6. Finance – Credit Card Policy
 - 7. Parks & Recreation – FY2022 P & R Department Budget
 - 8. Northville Senior Advisory Commission Bylaws
 - 9. Public Services – Vehicle Transfer to Parks & Recreation
 - 10. Public Services – Asset Disposal – Three Vehicles

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Ethics Committee – William Bufe
- B.** Building Authority – Joe Vig
- C.** Zoning Board of Appeals – Brian Doren
- D.** Zoning Board of Appeals – Paul Slatin
- E.** Board of Review Appointments
 - Carl Schleh, Joseph LoPiccolo, Robin Schleh
 - Alternate members: Paul Ghraib and Walter Pytlak
- F.** 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. Finance – Procurement Policy
 - B. Parks & Recreation – SMART Municipal Credit Contract FY 2022
 - C. Parks & Recreation – Legacy Park Trail Plan Recommendation
 - D. Supervisor – Opioid Resolution
6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. In the amount of \$ 3,834,611.70 for the period of November 6, 2021 to December 3, 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 at least two working days in advance of the meeting.