

**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, July 21, 2022  
**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 – June 16, 2022
  - 2. Minutes – Zoning Board of Appeals – April 20, 2022
  - 3. Northville Youth Network – June 9, 2022
  - 4. Finance – June Financial Report
  - 5. Finance – 2<sup>nd</sup> Quarter Financial Report
  - 6. Finance – 2<sup>nd</sup> Quarter Investment Report

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

- A.** ITaC Presentation – Gabriela Iriarte
- B.** Historic District Commission Reappointment – Diane Rosone
- C.** Landfill Working Committee Report

**3. Public Hearing:** 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.** Supervisor – Amended Real Estate Purchase Agreement
- B.** Public Services – Village at Northville PUD Amendment
- C.** Public Services – Furniture and Flooring – Township Hall
- D.** Annual Dues – Michigan Townships Association

6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
  - A. In the amount of \$ 1,698,142.24 for the period of June 4, 2022 to July 1, 2022.
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: 248-348-5825 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.