

**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 15, 2022
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

CLOSED SESSION: Union Negotiation Discussion

PLEDGE OF ALLEGIANCE:

1. Agendas:

- A.** Approve the Regular Agenda and the Consent Agenda items:
 - 1. Minutes – Board of Trustees – November 17, 2022
 - 2. Finance – November Monthly Reports
 - 3. Finance – 2022 Investment Highlight Reports

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Resolution – Northville High School Boys Cross Country Team
- B.** Essential Services Complex Presentation
- C.** Northville Youth Network Reappointment – Amy Knoth
- D.** Northville Youth Network Appointment – Danielle Pine
- E.** 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.** Human Resources – Union Negotiation Closed Session

- B. Public Safety – Police – Vehicle Purchase
- C. Public Safety – Fire – Replace Ford Expedition
- D. Public Services – Ward Church HPUD Amendment #7
- E. Public Services – Vehicle Purchase
- F. Public Services – Legacy Park Demolition Change Order

6. **Unfinished Business:** None

7. **Ordinances:** None

8. **Check Registry:**

- A. In the amount of \$4,800,761.62 for the period of November 5, 2022 to December 2, 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 at least two working days in advance of the meeting.