

**AMENDED 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, April 21, 2022

**TIME:** 7:00 p.m.

**PLACE:** 44405 Six Mile Road

**CALL TO ORDER:**

**ROLL CALL:** Mark Abbo, Supervisor  
Roger Lundberg, Clerk  
Jason Rhines, Treasurer

Scott Frush, Trustee  
Mindy Herrmann, Trustee  
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 – March 17, 2022
  - 2. Minutes – Zoning Board of Appeals – January 19, 2022
  - 3. Minutes – Planning Commission – February 22, 2022
  - 4. Minutes – Beautification Commission – March 1, 2022
  - 5. Minutes – Board of Review
  - 6. Northville Youth Network Report – April 5, 2022
  - 7. Finance – March Financial Report
  - 8. Financial Report – First Quarter
  - 9. Investment Report – First Quarter

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

- A.** Citizen of the Year Presentation
- B.** Land Banking Agreement – Amendment\*
- C.** Public Safety – Police Department Presentation
- D.** Cunningham-Limp Presentation\*
- E.** Pathway Presentation\*
- F.** 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. Clerk – Election Inspector Pay Increase
  - B. Clerk – Liquor License Application Fees
  - C. Clerk – Business Registration Resolution
  - D. Information Technology – Legacy Park Logo
  - E. Parks & Recreation – Fish Hatchery Park Playground Replacement
  - F. Parks & Recreation – Wayne County Park Millage Fund Allocation
  - G. Public Services – Master Plan Contract Award
  - H. Finance – American Rescue Plan Act Spending Plan Resolution
  - I. Supervisor – Real Estate Purchase Agreement - Schafer
  - J. Supervisor – Conference of Western Wayne Highland Park Resolution
  - K. Supervisor- 35<sup>th</sup> District Court MIDC Grant Agreements
  - L. Supervisor – Real Estate Purchase Agreement – Northville Lumber \*

**6. Unfinished Business:** None

**7. Ordinances:** None

**8. Check Registry:**

- A. In the amount of \$3,755,300.66 for the period of March 5, 2022 to April 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

\*Amended Agenda – Items 2.B, 2.D, 2.E, and 5.L added

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.