

**AGENDA
SPECIAL 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, May 12, 2022
TIME: 6:00 p.m.

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. Public Services – Solid Waste Collection and Disposal Services**
- 2. Public Services – Legacy Park Building Demolition Contract**
- 3. Information Technology – Assembly Room Digital Audio and Video Upgrade**
- 4. Finance – 2023-2028 Capital Improvement Plan**
- 5. 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.)
- 6. ADJOURN:**

Respectfully submitted:

Roger Lundberg, Clerk

*Only the business listed on this agenda may be transacted unless all board members are present; then, business that might lawfully come before a regular meeting of the board may be transacted. (MCL 42.7 (4)).

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.