

**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, August 18, 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 – July 21, 2022
 - 2. Minutes – Planning Commission – May 16 & 31, 2022
 - 3. Minutes – Master Plan Meeting – July 12, 2022
 - 4. Minutes – Beautification Commission – May 3 & June 7, 2022
 - 5. Minutes – Historic District Commission – May 26, 2022
 - 6. Minutes – Election Commission
 - 7. Northville Youth Network – August 5, 2022
 - 8. Finance – July Financial Report
 - 9. Zayo Group – Metro Act Permit Application

2. Appointments, Presentations, Resolutions & Announcements:

- A.** WTUA Budget Presentation
- B.** NSAC reappointment – Dory Schmidt
- 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. Clerk – Class C Liquor License Application Requirements
- B. Clerk – The Hudson Café Class C Liquor License Application
- C. Public Safety – Uninterrupted Power Supply Purchase/
Budget Amendment #2022-4
- D. Supervisor – Senior Alliance FY 2022 Community Match
- E. P&R –Emergency Electrical Service Repair at MGCP

6. **Unfinished Business:** None

7. **Ordinances:**

- A. Ordinance Correction – Property Maintenance Code 302.4

8. **Check Registry:**

- A. In the amount of \$ 2,191,786.12 for the period of July 2, 2022 to August 5, 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.