

**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, January 18, 2024
TIME: 7:00 p.m.
PLACE: 44405 Six Mile Road

CALL TO ORDER:

ROLL CALL:	Mark Abbo, Supervisor	Scott Frush, Trustee
	Cynthia Jankowski, Clerk	Mindy Herrmann, Trustee
	Jason Rhines, Treasurer	Roger Lundberg, Trustee
		Christopher Roosen, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

- A.** Approve the Regular Agenda and the Consent Agenda items:
 - 1. Minutes – Board of Trustees – December 14, 2023
 - 2. Northville Youth Network Program Report – January
 - 3. Finance – January Report
 - 4. Finance – MITC Financial Report – 4th Quarter 2023
 - 5. Finance – Investment Report – 4th Quarter 2023
 - 6. Public Services – Dairy Queen Storm Water Maintenance Agreement
 - 7. Policy – Special Events Amendment

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Resolution – Northville High School Boys' Cross-Country Team
- B.** Honor Resolution
- C.** Appointments – Historical District Commission – Robin Schleh
- D.** Appointment – Planning Commission – Milan Gandhi, Tim Zawodny
- E.** Appointment – BRA/EDC – James Petrie
- F.** Landfill Working Committee Report

3. Public Hearing:

- A.** Parks & Recreation – Master Plan Adoption
- B.** MITC Public Hearing

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. MITC Public Hearing Decision
- B. Parks & Recreation – Master Plan Adoption
- C. Parks & Recreation – Vehicle Purchase/Asset Disposal
- D. Public Services – Essential Services Complex Construction Sign
- E. Public Services – Essential Services Complex Contract Amendment
- F. Public Services – Vehicle Purchase
- G. Public Safety – MDOT Permit – Camera Installation
- H. Finance – 2024 Township Fee Schedule
- I. Finance – Budget Amendment #1 – Improvement Revolving Fund

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

- A. In the amount of \$ 4,927,447.47 for the period of December 2, 2023 to January 5, 2024.

9. Board Communication & Reports:

- A. Mark Abbo
- B. Cynthia Jankowski
- C. Jason Rhines
- D. Scott Frush
- E. Mindy Herrmann
- F. Roger Lundberg
- G. Christopher Roosen
- H. Todd Mutchler

10. Any other business for the Board of Trustees:

11. ADJOURN:

Respectfully submitted:

Cynthia L. Jankowski, 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.