

**SYNOPSIS
REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES**

DATE: Thursday, January 18, 2024

TIME: 7:00 p.m.

PLACE: 44405 Six Mile Road

CALL TO ORDER: Supervisor Abbo called the meeting to order at 7:00 p.m.

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

PLEDGE OF ALLEGIANCE:

1. **Agendas:**
 - A. **Regular Agenda and the Consent Agenda items** – Approved
2. **Appointments, Presentations, Resolutions & Announcements:**
 - A. **Northville High School Boys' Cross-Country Team** – Approved
 - B. **Honor Resolution – Manager Mutchler** – Approved
 - C. **Appointments – HDC – Robin Schleh** – Approved
 - D. **Appointment – PC – Milan Gandhi, Tim Zawodny** – Approved
 - E. **Appointment – BRA/EDC – James Petrie** – Approved
 - F. **Landfill Working Committee Report** – Presented
3. **Public Hearing:**
 - A. **Parks & Recreation – Master Plan Adoption** – Opened and Conducted
 - B. **MITC Public Hearing** – Opened and Conducted
4. **Brief Public Comments:** Three members of the audience had questions or comments for the Board of Trustees.
5. **New Business:**
 - A. **MITC Public Hearing Decision** – Approved
 - B. **Parks & Recreation – Master Plan Adoption** – Approved
 - C. **Parks & Recreation – Vehicle Purchase/Asset Disposal** – Approved
 - D. **Essential Services Complex Construction Sign** – Approved
 - E. **Essential Services Complex Contract Amendment** – Approved
 - F. **Public Services – Vehicle Purchase** – Approved
 - G. **Public Safety – MDOT Permit – Camera Installation** – Approved
 - H. **Finance – 2024 Township Fee Schedule** – Approved
 - I. **Budget Amendment #1 – Improvement Revolving Fund** – Approved
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.** – Approved
9. **Board Communication & Reports:**
 - A. Mark Abbo, Cynthia Jankowski, Jason Rhines, Scott Frush, Mindy Herrmann, Roger Lundberg, Christopher Roosen, Todd Mutchler
10. **Any other business for the Board of Trustees:** None
11. **ADJOURN:** Meeting adjourned at 9:14 p.m.

A draft of the meeting minutes will be available on January 26, 2024.

Respectfully submitted:

Mark Abbo, Supervisor

Cynthia L. Jankowski, Clerk