

**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, February 15, 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 – January 18, 2024
 - 2. Minutes – Historic District Commission – October 26, 2023
 - 3. Minutes – Parks & Recreation Commission – November 15, 2023
 - 4. Northville Youth Network Program Report - February
 - 5. Finance – January Report
 - 6. Board of Trustees – Set Study Session for March 4th at 6 p.m.
 - 7. Board of Trustees – Set Joint PC/BOT meeting for March 7th at 6 p.m.
 - 8. Resolution – Citizen of the Year
 - 9. Resolution – Volunteer of the Year

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Appointment – Planning Commission – Ed McCall & Matt Wilk
- B.** Public Safety – Fire – Presentation
- C.** Landfill Working Committee Report
- D.** Essential Services Complex Presentation

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. Finance – Essential Services Complex GMP with Cunningham Limp
- B. Public Services – Fonner & Woodhill Water Main Construction Project Bid
- C. Public Services – 2023 Vehicle Disposal Correction
- D. Finance – Budget Amendment # 2024-2
- E. Public Safety – Police – FLOCK Contract (automatic license plate reader)
- F. Public Safety – Police – Vehicle Purchase
- G. Supervisor – MITC Proposed Project – Scannell Properties
- H. Supervisor – Listing Agreement for Lease – 16225 Beck Road
- I. Supervisor – Listing Agreement for Lease – 41600 Six Mile Road

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

- A. In the amount of \$ 4,024,212.75 for the period of January 6, 2024 to February 2, 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.