

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

DATE: Thursday, February 15, 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 Scott Frush, Trustee
Cynthia Jankowski, Clerk Mindy Herrmann, Trustee
Jason Rhines, Treasurer Roger Lundberg, Trustee

ABSENT: Christopher Roosen, Trustee

PLEDGE OF ALLEGIANCE:

1. **Agendas:**
 - A. **Regular Agenda and the Consent Agenda items** – Approved
2. **Appointments, Presentations, Resolutions & Announcements:**
 - A. **Appointment – PC – Ed McCall & Matt Wilk** – Approved
 - B. **Public Safety – Fire – Presentation** – Approved
 - C. **Landfill Working Committee Report** – Approved
 - D. **Essential Services Complex Presentation** – Approved
 - E. **Appointment – HDC – Gerald Wargo** – Approved
 - F. **Resolution – Citizen of the Year** – Approved
 - G. **Resolution – Volunteer of the Year** – Approved
3. **Public Hearing:** None
4. **Brief Public Comments:** Six audience members had comments for the Board of Trustees.
5. **New Business:**
 - A. **Essential Services Complex GMP with Cunningham Limp** – Approved
 - B. **Fonner & Woodhill Water Main Construction Project Bid** – Approved
 - C. **2023 Vehicle Disposal Correction** – Approved
 - D. **Budget Amendment # 2024-2** – Approved
 - E. **FLOCK Contract (automatic license plate reader)** – Approved
 - F. **Vehicle Purchase** – Approved
 - G. **MITC Proposed Project – Scannell Properties** – Approved
 - H. **Listing Agreement for Lease – 16225 Beck Road** – Approved
 - I. **Listing Agreement for Lease – 41600 Six Mile Road** – Approved
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.** – Approved
9. **Board Communication & Reports:**
 - A. Mark Abbo, Cynthia Jankowski, Jason Rhines, Scott Frush, Mindy Herrmann, Roger Lundberg, Todd Mutchler
10. **Any other business for the Board of Trustees:** None
11. **ADJOURN:** Meeting adjourned at 8:43 p.m.

A draft of the meeting minutes will be available on February 28, 2024.

Respectfully submitted:

Mark Abbo, Supervisor
Cynthia L. Jankowski, Clerk