

**MINUTES
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

Motion by Trustee Lundberg to approve the regular agenda, adding item 2.E Appointment of Gerald Wargo to the Historic District Commission, approve the items listed under the consent agenda, and move the Resolutions for Citizen of the Year/Volunteer of the Year to 2. F & G, second by Trustee Herrmann.

VOTE: **AYES:** Abbo, Jankowski, Rhines, Frush, Herrmann, Lundberg
 NAYS: None
 ABSENT: Roosen

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Appointment – Planning Commission – Ed McCall & Matt Wilk

Motion by Trustee Herrmann to reappoint Ed McCall and Matt Wilk to the Planning Commission with new terms to February 28, 2027, second by Trustee Lundberg.

VOTE: **AYES:** Abbo, Jankowski, Rhines, Frush, Herrmann, Lundberg
 NAYS: None
 ABSENT: Roosen

Motion Approved

B. Public Safety – Fire – Presentation

- Presented by Chief Siegel

C. Landfill Working Committee Report

- Presented by Leslie Evans

D. Essential Services Complex Presentation

- Presented by Cunningham-Limp

E. Appointment – HDC – Gerald Wargo

Motion by Trustee Frush to appoint Gerald Wargo to the Historic District Commission with a new term to February 28, 2027, second by Trustee Herrmann.

VOTE: **AYES:** Abbo, Jankowski, Rhines, Frush, Herrmann, Lundberg
 NAYS: None
 ABSENT: Roosen

Motion Approved

F. Resolution – Citizen of the Year

Motion by Trustee Herrmann to approve Resolution 2024-022, Citizen of the Year to Traci Sincok, second by Trustee Frush.

VOTE: **AYES:** Abbo, Jankowski, Rhines, Frush, Herrmann, Lundberg
 NAYS: None
 ABSENT: Roosen

Motion Approved

G. Resolution – Volunteer of the Year

Motion by Clerk Jankowski to approve Resolution 2024-021, Volunteer to the Year to Paul Slatin, second by Trustee Herrmann.

VOTE: **AYES:** Abbo, Jankowski, Rhines, Frush, Herrmann, Lundberg
 NAYS: None
 ABSENT: Roosen

Motion Approved

3. Public Hearing: None

4. Brief Public Comments:

- Six members of the audience advocated for a Cease Fire resolution to be included at the March Board Meeting.

5. New Business:

A. Essential Services Complex GMP with Cunningham Limp

Motion by Trustee Herrmann to authorize the Guaranteed Maximum Price Amendment with Cunningham-Limp be executed in an amount not to exceed \$33,384,500.00, inclusive of the prior contract amendments for Earthwork and Foundations for the Northville Township Essential Services Complex, second by Treasurer Rhines.

VOTE: **AYES:** Abbo, Jankowski, Rhines, Frush, Herrmann, Lundberg
 NAYS: None
 ABSENT: Roosen

Motion Approved

B. Fonner & Woodhill Water Main Construction Project Bid

Motion by Trustee Herrmann to award the Fonner and Woodhill Water Main construction project to D'Angelo Brother Incorporated for an amount of \$453,529.00, plus a 10% construction contingency of \$45,000.00 for a not to exceed cost of \$489,529.00. Furthermore, the township moves to award construction engineering, administration, survey, and inspection services for this project to AEW for an amount not to exceed \$63,494.00, second by Clerk Jankowski.

VOTE: **AYES:** Abbo, Jankowski, Rhines, Frush, Herrmann, Lundberg
 NAYS: None
 ABSENT: Roosen

Motion Approved

C. Public Services – 2023 Vehicle Disposal Correction

Motion by Trustee Herrmann to amend the 2023 Vehicle Disposal for the 2004 Ford F-550 2-yard dump truck VIN: 1FDAD57S94EC57119, second by Trustee Lundberg.

VOTE: **AYES:** Abbo, Jankowski, Rhines, Frush, Herrmann, Lundberg
 NAYS: None
 ABSENT: Roosen

Motion Approved

D. Budget Amendment # 2024-2

Motion by Treasurer Rhines to approve Budget Amendment #20242, as presented, second by Clerk Jankowski.

VOTE: **AYES:** Abbo, Jankowski, Rhines, Frush, Herrmann, Lundberg
 NAYS: None
 ABSENT: Roosen

Motion Approved

E. Police – FLOCK Contract (automatic license plate reader)

Motion by Trustee Herrmann to approve the 2-year subscription contract with FLOCK safety. The first-year cost with installation in the amount of \$54,750. Second year cost of \$45,000 for a two year total of \$99,750. Furthermore, I move to approve budget amendment #2024-3 in the amount of \$54,750 within the Public Safety Operating Fund, second by Clerk Jankowski.

VOTE: **AYES:** Abbo, Jankowski, Rhines, Frush, Herrmann, Lundberg
 NAYS: None
 ABSENT: Roosen

Motion Approved

F. Police – Vehicle Purchase

Motion by Trustee Lundberg to purchase three 2025 Ford Police Interceptor Utilities and one 2024 Ford Explorer from Lunghamer Ford of Owosso, Michigan with outfitting by Winder Police Equipment and Williams Emergency in an amount not to exceed \$249,473.15, second by Clerk Jankowski.

VOTE: **AYES:** Abbo, Jankowski, Rhines, Frush, Herrmann, Lundberg
 NAYS: None
 ABSENT: Roosen

Motion Approved

G. Supervisor – MITC Proposed Project – Scannell Properties

Motion by Trustee Herrmann to approve the proposed Real Estate Purchase Agreement with Scannell Properties LLC, second by Trustee Lundberg.

VOTE: **AYES:** Abbo, Jankowski, Rhines, Frush, Herrmann, Lundberg
 NAYS: None
 ABSENT: Roosen

Motion Approved

H. Supervisor – Listing Agreement for Lease – 16225 Beck Road

Motion by Trustee Herrmann to approve the Exclusive Listing Agreement for Lease of 16225 Beck Road with Signature Associates, second by Trustee Lundberg.

VOTE: **AYES:** Abbo, Jankowski, Rhines, Frush, Herrmann, Lundberg
 NAYS: None
 ABSENT: Roosen

Motion Approved

I. Supervisor – Listing Agreement for Lease – 41600 Six Mile Road

Motion by Trustee Herrmann to approve the Exclusive Listing Agreement for Lease of 41600 Six Mile Road with Signature Associated, second by Trustee Lundberg.

VOTE: **AYES:** Abbo, Jankowski, Rhines, Frush, Herrmann, Lundberg
 NAYS: None
 ABSENT: Roosen

Motion 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.

Motion by Treasurer Rhines to approve the check registry in the amount of \$4,024,212.75 for the period of January 6, 2024 to February 2, 2024, second by Trustee Herrmann.

VOTE: **AYES:** Abbo, Jankowski, Rhines, Frush, Herrmann, Lundberg
 NAYS: None
 ABSENT: Roosen

Motion Approved

9. Board Communication & Reports:

A. Mark Abbo – reported that the township is taking an active role in finding a new location for the Farmer’s Market. Supervisor Abbo has also been voted in as the vice chair for the 35th District Court committee. Finally, the township was recognized in Township Focus for being the first municipality to be honored with a Top Work Place award.

B. Cynthia Jankowski – reported that the Public Accuracy testing took place on February 6th, with all election equipment testing also being completed. She announced that Early Voting will take place from February 17th to 25th from 8am to 4pm each day. Clerk Jankowski spoke about another successful parent camp for the Northville Youth Network. They have done such a great job with support that referrals were down since January. Finally, Seniors many events coming up with two notable ones being the Luck of the Irish luncheon on March 6th and the Mackinac Island trip on May 14th.

C. Jason Rhines – reported that as of February 14th, 99% of the summer taxes were collected and 96% of the winter taxes were collected. He also stated that beginning today a 3% penalty is added and on March 1st taxes are transferred to Wayne County for payment.

D. Scott Frush – thanked the Board of Trustees for approving Mr. Wargo’s appointment to the Historic District Commission; the HDC will meet next Thursday. He also reported that he spoke with Terry Marecki and she mentioned the 8 Mile bridge work will start this spring.

E. Mindy Herrmann – reported that the Planning Commission will meet on March 5th to review two projects.

F. Roger Lundberg – reported that the Chamber of Commerce did a wonderful job with the Citizen and Volunteer of the Year award ceremony. Trustee Lundberg also attended the KSI ribbon cutting and the Chamber of Commerce collaborative event. Finally, the Legacy Park Committee met with Director Smith to determine the role of the committee during this long term process. They will continue to provide resident input.

G. Christopher Roosen – Absent

H. Todd Mutchler – expressed his appreciation to Gary Roberts for his support with the Essential Services Complex. He reported that the employee survey has been completed with a 95% rate of participation, which surpasses last year’s 83% participation rate. Finally, he reiterated that the department heads are very excited to present at the 2024 March study session

10. Any other business for the Board of Trustees: None

11. ADJOURN: Meeting adjourned at 8:43 p.m.

Respectfully submitted:

A handwritten signature in blue ink, appearing to read "Cynthia L. Jankowski". The signature is fluid and cursive, with the first name "Cynthia" being more prominent.

Cynthia L. Jankowski, Clerk

Approved: 3-21-24