

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

**DATE:** Thursday, March 21, 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  
Roger Lundberg, Trustee  
Christopher Roosen, Trustee

**ABSENT:** Jason Rhines, Treasurer

**PLEDGE OF ALLEGIANCE:**

**1. Agendas:**

**A. Regular Agenda and the Consent Agenda items – Approved**

**2. Appointments, Presentations, Resolutions & Announcements:**

**A. ~~Landfill Working Committee Report~~ – Removed**

**B. Bond Report – Presented**

**3. Public Hearing:**

**A. Mill Street Storage Redevelopment Project – Opened and Conducted**

**B. MITC Parcel 13 Brownfield Plan Amendment No. 5 – Opened and Conducted**

**4. Brief Public Comments: None**

**5. New Business:**

**A. MITC Parcel 13 Brownfield Plan Amendment No. 5 – Approved**

**B. ~~Rezoning Request – Mill Street & Northville Road~~ – Removed**

**C. Mill Street Storage Redevelopment Project – Approved**

**D. Township Hall ITAC Suite Construction – Approved**

**E. Change Order for Tunnel Removal at Legacy Park – Approved**

**F. OHM Construction Admin and Inspection Contract – ESC– Approved**

**G. Senior Alliance FY 2023 Community Match – Approved**

**H. Public Safety – Fire –SCBA Purchase – Approved**

**I. Legacy Park Funding Agreement – Approved**

**J. Elected Official Salary Approval – Approved**

**6. Unfinished Business: None**

**7. Ordinances: None**

**8. Check Registry:**

**A. In the amount of \$ 1,132,136.53 for the period of February 3, 2024 to March 1, 2024. – Approved**

**9. Board Communication & Reports:**

**A. Mark Abbo, Cynthia Jankowski, Scott Frush, Mindy Herrmann, Roger Lundberg, Christopher Roosen, Todd Mutchler**

**10. Any other business for the Board of Trustees:**

**A. Quail Ridge – Contractor Award – Approved**

**11. ADJOURN: Meeting adjourned at 8:07 p.m.**

A draft of the meeting minutes will be available on April 3, 2024

**Respectfully submitted:**

Mark Abbo, Supervisor

Cynthia L. Jankowski, Clerk