

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

DATE: Thursday, April 18, 2024
TIME: 7:00 p.m.
PLACE: Township Hall, 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** – Amended & Approved
2. **Appointments, Presentations, Resolutions & Announcements:**
 - A. **Public Safety – Fire – Life Safety Presentation** – Presented
 - B. **Public Safety – Fire Prevention Grant Award Presentation** – Presented
 - B-2. **Robertson Brothers Presentation** – Presented
 - C. **Appointment – EDC/BRA – Matthew Heron** – Approved
 - D. **Appointment – HDC – Shana Maitland** – Approved
 - E. ~~**Landfill Working Committee Report**~~ – Removed
 - F. **Appointment – EDC/BRA – Frank Abkenar** – Approved
3. **Public Hearing:** None
4. **Brief Public Comments:** None
5. **New Business:**
 - A. **IGA for use of Wayne County Park Millage Funds** – Approved
 - B. ~~**Parks & Recreation – Recreation Management Software**~~ – Removed
6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. **In the amount of \$ 5,506,963.12 for the period of March 2, 2024 to April 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 7:47 p.m.

A draft of the meeting minutes will be available on April 30, 2024.

Respectfully submitted:

Mark Abbo, Supervisor
Cynthia L. Jankowski, Clerk