

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

**DATE:** Thursday, May 16, 2024  
**TIME:** 7:00 p.m.  
**PLACE:** Township Hall, 44405 Six Mile Road

**CALL TO ORDER:**

**ROLL CALL:** 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.** Approve the Regular Agenda and the Consent Agenda items:
  - 1. Minutes – Board of Trustees – April 18, 2024
  - 2. Minutes – Historic District Commission – March 28, 2024
  - 3. Northville Youth Network Program Report - May
  - 4. Finance – April Report
  - 5. Ameriprise Entity Resolution

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

- A.** Presentation – MITC Property Update
- B.** Financial Audit Presentation
- C.** Landfill Working Committee Report

**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.** Supervisor – RedGuard Purchase Agreement
- B.** Procurement Policy Amendment
- C.** ESC Budget for Technology and FFE
- D.** Budget Amendment #2024-4
- E.** NYN – Mom Prom Donation
- F.** Parks & Recreation – New Recreation Management Software
- G.** Public Safety – Fire Staff Vehicle Purchase

**6. Unfinished Business:** None

**7. Ordinances:** None

**8. Check Registry:**

- A. In the amount of \$ 2,988,357.49 for the period of April 6, 2024 to May 3, 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](mailto:clerk@twp.northville.mi.us) at least two working days in advance of the meeting.

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](mailto:clerk@twp.northville.mi.us) ), in person at the Clerk's Office or by postal mail.