

**MINUTES
SPECIAL MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES**

DATE: Tuesday, May 14, 2024
TIME: 6:00 p.m.
PLACE: Township Hall, 44405 Six Mile Road

CALL TO ORDER: Supervisor Abbo called the meeting to order at 6:00 p.m.

PRESENT:

Mark Abbo, Supervisor	Scott Frush, Trustee
Cynthia Jankowski, Clerk	Mindy Herrmann, Trustee
Jason Rhines, Treasurer	Roger Lundberg, Trustee
	Christopher Roosen, Trustee

Mayor Brian Turnbull
Mayor Pro-tem Barbara Moroski-Browne
Council Member John Carter
Council Member Laura Genitti
Council Member Andrew Krenz

PLEDGE OF ALLEGIANCE:

1. **Presentation:** Farmers' Market Committee – Research and Findings
Nancy Darga, Kathy Spillane, Doug Wallace
2. **Brief Public Comments:** City resident David Gutman commented that he supports the project as presented.

3. Closed Session:

Motion by Treasurer Rhines to enter into a closed session as permitted under the Michigan Open Meetings Act (PA 267) of 1976 or MCL 15.268, Section 8 (D) to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained, second by Trustee Herrmann.

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

Motion Approved

Motion by Council Member Krenz to enter into a closed session as permitted under the Michigan Open Meetings Act (PA 267) of 1976 or MCL 15.268, Section 8 (D) to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained, second by Council Member Carter.

VOTE: **AYES:** Turnbull, Moroski-Browne, Carter, Genitti, Krenz
NAYS: None

Motion Approved

Closed Session was entered into at 6:53 p.m.

Motion by Trustee Herrmann to exit Closed Session and resume the meeting, second by Clerk Jankowski.

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

Motion Approved

Motion by Mayor Turnbull to exit Closed Session and resume the meeting, second by Mayor Pro-tem Moroski-Browne.

VOTE: **AYES:** Turnbull, Moroski-Browne, Carter, Genitti, Krenz
 NAYS: None

Motion Approved

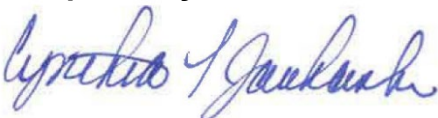
Closed Session was exited at 7:54 p.m.

4. New Business

Supervisor Abbo will instruct the attorneys assigned to this matter to move forward to negotiate the final purchase agreement for the property. Once that is complete, the Township and City will reconvene a future meeting to bring forth the final documentation for consideration.

4. ADJOURN: Meeting adjourned at 7:59 p.m.

Respectfully submitted:



Cynthia L. Jankowski, Clerk

Approved: 6/13/24