

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

DATE: Thursday, July 18, 2024
TIME: 7:00 p.m.
PLACE: Township Hall, 44405 Six Mile Road

CALL TO ORDER:

ROLL CALL:	Mark Abbo, Supervisor	Scott Frush, Trustee
	Cynthia Jankowski, Clerk	Mindy Herrmann, Trustee
	Jason Rhines, Treasurer	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 – June 13, 2024
 - 2. Minutes – Planning Commission – May 21 & May 28, 2024
 - 3. Finance – June Report
 - 4. Finance – Quarterly Financial Report
 - 5. Finance – Quarterly Investment Report
 - 6. Finance – Essential Services Complex IT and FEE
 - 7. MERS Annual Conference Delegates

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Resolution – Brian Doren
- B.** Resolution – Northville Boys Varsity Baseball
- C.** Presentation – Honoring Former Manager Chip Snider
- D.** EDC/BRA: Carol Poenisch
- E.** Beautification Commission: Julie Mantay, Sharon Smith, Sally Hayes
- F.** 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 – Foreclosed Property Purchase Authorization
- B.** Supervisor – Kroger Litigation
- C.** Public Services – Township's Solid Waste Services Contract Transfer
- D.** Public Services – Water Meter Assembly and MXU Purchase
- E.** P&R – SMART Specialized Service & Municipal Credit Contracts

6. Unfinished Business: None

7. **Ordinances:** None

8. **Check Registry:**

A. In the amount of \$ 4,191,106.76 for the period of June 1, 2024 to June 28, 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

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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), in person at the Clerk's Office or by postal mail.