

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

**DATE:** Thursday, June 13, 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                          Scott Frush, Trustee  
Cynthia Jankowski, Clerk                          Mindy Herrmann, Trustee  
Jason Rhines, Treasurer                          Christopher Roosen, Trustee

**ABSENT:** Roger Lundberg, Trustee

**PLEDGE OF ALLEGIANCE:**

**1. Agendas:**

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

Motion by Treasurer Rhines to approve the regular amended agenda and approve the items listed under the consent agenda, second by Trustee Herrmann.

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

**Motion Approved**

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

**A. Presentation – Township Intern Introductions**

- Presented

**B. Resolution – Parks & Recreation Month**

Motion by Trustee Herrmann to approve Resolution 2024-071 recognizing Park & Recreation month, second by Clerk Jankowski.

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

**Motion Approved**

**C. Landfill Working Committee Report**

- No Report

**3. Public Hearing:** None

4. **Brief Public Comments:** None

5. **New Business:**

**A. Public Safety – Fire – Fire Engine and Quint (Ladder) Purchase**

Motion by Clerk Jankowski to approve the purchase of one Pierce Velocity PUC fire engine and one Pierce Ascendant 107' quint from Halt Fire in an amount no to exceed \$3,752,448.00 and to purchase the equipment necessary to outfit these vehicles in an amount not to exceed \$220,744.00, second by Trustee Herrmann.

**VOTE: AYES:** Abbo, Jankowski, Rhines, Frush, Herrmann, Roosen

**NAYS:** None

**ABSENT:**Lundberg

**Motion Approved**

**B. Public Services – Essential Services Complex – C.O. #1 Landscape**

Motion by Clerk Jankowski to authorize Change Order #1, in an amount of \$349,500.00, for Tree and landscape costs at the Essential Services Complex at Legacy Park, second by Trustee Herrmann.

**VOTE: AYES:** Abbo, Jankowski, Rhines, Frush, Herrmann, Roosen

**NAYS:** None

**ABSENT:**Lundberg

**Motion Approved**

**C. Finance – 35<sup>th</sup> District Court Interlocal Agreement Revision**

Motion by Trustee Herrmann to approve the amendment to the funding formula in the interlocal Agreement for the 35<sup>th</sup> District Court's District Court Authority and authorize the Township Supervisor to execute the agreement on behalf of Northville Township, second by Clerk Jankowski.

**VOTE: AYES:** Abbo, Jankowski, Rhines, Frush, Herrmann, Roosen

**NAYS:** None

**ABSENT:**Lundberg

**Motion Approved**

**D. Public Services – Ward Church PUD Amendment\***

Motion by Trustee Herrmann to approve the request to amend the Ward Church HPUD Agreement to allow an indoor pickle ball facility to be constructed on the Ward Church campus, as shown on the concept plan and subject to review and approval of the amendment by the township attorney, second by Trustee Frush.

**VOTE: AYES:** Abbo, Jankowski, Rhines, Frush, Herrmann, Roosen

**NAYS:** None

**ABSENT:**Lundberg

**Motion Approved**

6. **Unfinished Business:** None

7. **Ordinances:** None

8. **Check Registry:**

**A. In the amount of \$ 3,884,254.80 for the period of May 4, 2024 to May 31, 2024.**

Motion by Treasurer Rhines to approve the check registry in the amount of \$3,884,254.80 for the period of May 4, 2024 to May 31, 2024, second by Trustee Frush.

**VOTE: AYES:** Abbo, Jankowski, Rhines, Frush, Herrmann, Roosen

**NAYS:** None

**ABSENT:**Lundberg

**Motion Approved**

9. **Board Communication & Reports:**

**A. Mark Abbo** – Supervisor Abbo reported that Congresswoman Dingell toured the Northville Township Police Department as a press conference last Friday for the money she was able to bring to the township for communication equipment at the ESC; the township is very grateful for her help. He is also confident that a signed purchase agreement will be seen shortly for the Farmer’s Market property. A meeting is being scheduled with all needed representatives regarding the change in ownership of services from GFL to Priority Waste; he will provide an update when available. Finally, Supervisor Abbo stated that a full price offer has come in regarding the Six Mile property and the turn light construction will start on June 27<sup>th</sup> for the Six Mile/Sheldon intersection.

**B. Cynthia Jankowski** – Clerk Jankowski reminded everyone that Early Voting will be starting on July 27<sup>th</sup> and will be available through August 4<sup>th</sup>; the hours for early voting are 8am to 4pm with it being located at Township Hall. The Clerk’s Office is working to prepare for the August Primary and is still in need of inspectors if you are available. The township has increased the pay scale by \$30 for most positions and that information can be found on our website. She referred the Board to the information in the packet for Northville Youth Network. She also let everyone know that NYN is still open during the summer months and they are currently working on a proposal to add a seminar module to help students with supports and coping mechanisms. Finally, Clerk Jankowski will attend the Seniors’ meeting next week but reminded everyone that tomorrow is the deadline to RSVP for the luau luncheon.

**C. Jason Rhines** – Treasurer Rhines attended the Treasury & Finance meeting where Trustee Frush had some great ideas to work on. He also stated that he was not comfortable with the Farmer’s Market purchase without seeing a better cost estimate for the project.

**D. Scott Frush** – Trustee Frush thanked the township staff for the new name badges. He also gave a hats off to the Northville kids who completed their last day of

school today. Finally, Trustee Frush gave recognition to the Pathway Committee for their outstanding efforts on the current projects at Marv Gans and on Bradner.

**E. Mindy Herrmann** – Trustee Herrmann thanked the Board for making these pathway projects come to fruition. She stated that Parks & Recreation will meet on July 24<sup>th</sup>, but did not meet this month. Finally, Trustee Herrmann indicated that she is grateful to the Board of the pickle ball approval this evening.

**F. Roger Lundberg** – Absent

**G. Christopher Roosen** – Trustee Roosen stated that the Landfill Working Group postponed their meeting and the Zoning Board of Appeals meeting was cancelled for this month. He asked that the township communication team get the word out about the increased traffic and construction projects around the township.

**H. Todd Mutchler** – Manager Mutchler directed the Board to the Third Annual report that was placed before them tonight highlighting each department and the goals that the Board set. He also informed the Board that 14 of the 15 Flock Cameras have been installed with the last one being installed shortly. These cameras have already been used in 35 cases helping to solve cases involving stolen vehicles, hit & run drivers and retail theft or crimes.

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

- Alan Helmkamp, Township Attorney, informed the Board of an amendment to the Purchase Agreement with RedGuard; the Brownfield Redevelopment Authority will be added as an additional seller.

**11. ADJOURN:** Meeting adjourned at 8:20 p.m.

**Respectfully submitted:**



Cynthia L. Jankowski, Clerk

Approved: 7/18/24