

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

DATE: Thursday, August 15, 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 – July 18, 2024
 - 2. Minutes – Beautification Commission – June 4, 2024
 - 3. Minutes – Historic District Commission – May 23 2024 & June 27, 2024
 - 4. Finance ESC Report - July
 - 5. Finance Report - July
 - 6. Budget Study Session Date Change – November 12, 2024

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Presentation – WTUA Budget
- B.** Landfill Working Committee Report

3. Public Hearing:

- A.** Parcel 13 Brownfield Plan Amendment, No. 6

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 – Parcel 13 Brownfield Plan Amendment, No. 6
- B.** Finance – Bulk Fuel – MiDeal
- C.** Finance – Amendment #2 – Partners in Architecture
- D.** Public Services – Change Order #2 – ESC Additional Backup Generator
- E.** Public Services – DTE Nitro Substation – Storm Water Maintenance

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

- A. In the amount of \$ 5,982,192.81 for the period of June 29, 2024 to August 2, 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 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), in person at the Clerk's Office or by postal mail.