

**MINUTES
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: Supervisor Abbo called the meeting to order at 7:00 p.m.

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

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Agenda and the Consent Agenda items

Motion by Trustee Lundberg to approve the regular agenda and approve the items listed under the consent agenda, second by Trustee Frush.

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

Recognition of Service – Robert Lipmyer – Northville Senior Advisory Council

- Presented by Supervisor Abbo and Clerk Jankowski

A. Presentation – WTUA Budget

Motion by Trustee Roosen to approve the departmental budget for the Western Townships Utilities Authority as presented for the fiscal year ending September 30, 2025, second by Trustee Lundberg.

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

Motion Approved

B. ~~Landfill Working Committee Report~~ - None

C. ZBA – Tom Stroup

Motion by Trustee Roosen to re-appoint Tom Stroup to the Zoning Board of Appeals with a new term to August 30, 2027, second by Trustee Lundberg.

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

Motion Approved

3. Public Hearing: Parcel 13 Brownfield Plan Amendment, No. 6

Motion by Clerk Jankowski to open and conduct the public hearing for the Parcel 13 Brownfield Plan Amendment No. 6, second by Trustee Frush.

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

Motion Approved

Motion by Clerk Jankowski to close the public hearing for the Parcel 13 Brownfield Plan Amendment No. 6, second by Trustee Frush.

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

Motion Approved

4. Brief Public Comments: None

5. New Business:

A. Supervisor – Parcel 13 Brownfield Plan Amendment, No. 6

Motion by Trustee Lundberg to approve the Michigan International Technology Center Redevelopment Authority Parcel 13 Brownfield Plan Amendment No. 6, second by Treasurer Rhines.

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

Motion Approved

B. Finance – Bulk Fuel - MiDeal

Motion by Trustee Lundberg to approve a purchase arrangement with Crystal Flash for the purchase of bulk fuel, second by Clerk Jankowski.

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

Motion Approved

C. Finance – Amendment No. 2 – Partners in Architecture

Motion by Treasurer Rhines to approve Amendment No. 2 for Partners in Architecture, adjusting the cost for Phase II from \$1,820,000 to \$1,969,200, second by Clerk Jankowski.

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

Motion Approved

D. Public Services – Change Order No. 2 – ESC Additional Backup Generator

Motion by Clerk Jankowski to approve Change Order No. 2 in an amount of \$310,000 for an additional back-up generator at the Township's new Public Safety Headquarters, second by Trustee Lundberg.

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

Motion Approved

E. Public Services – DTE Nitro Substation – Storm Water Maintenance

Motion by Treasurer Rhines to approve the DTE Nitro Substation Storm Water Maintenance Resolution, second by Trustee Frush.

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

Motion Approved

6. **Unfinished Business:** None

7. **Ordinances:** None

8. **Check Registry:**

A. **In the amount of \$5,982,192.81 for the period of July 29, 2024 to August 2, 2024**

Motion by Treasurer Rhines to approve the check registry in the amount of \$5,982,192.821 for the period of July 29, 2024 to August 2, 2024, second by Trustee Frush.

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

NAYS: None

ABSENT: Herrmann

Motion Approved

9. **Board Communication & Reports:**

A. **Mark Abbo** – Supervisor Abbo reminded the Board of the November 21, 2024 meeting where we will discuss and approve the 2025 budget. The Supervisor also reported that he met with a potential buyer for the Six Mile property, a charter school headquartered in Pennsylvania, and looked positive for them to take possession after the move to the Essential Service Complex. The buyer is offering close to full asking price of \$2,100,000. There was a July 26 kick-off meeting regarding the necessary due diligence to be completed on the potential Farmer's Market property, including a parking analysis, building renderings and potential expansion for other uses for the space.

B. **Cynthia Jankowski** – Clerk Jankowski began by thanking all election inspectors and all township departments who lent employees for further assistance on election day, giving appreciation, especially to Clerk office staff. The clerk provided election stats: 70.91% return on the 7,370 AV ballots that were mailed; pre-processed 1,666 AV ballots successfully which will help tabulate ballots earlier for the November election; voter turnout for the August primary was 26.17% of registered voters; 244 registered voters took advantage of Early Voting, was a related cost of \$61.61/voter when capturing staffing costs. Shred-It will be held at Township Hall on September 21, 9-11am. No NYN meeting this month due to active participation at Camp Hillside and Camp Meads Mill. Senior Advisory Council met today to express appreciation for Bob Lipmyer's 15 years of service to our Northville Seniors. Anyone wishing to serve on the Council is encouraged to fill out an application which can be found on the Township's website. Upcoming events can be found on the Parks and Rec website, as well at the Inspire magazine which should be available the last week in September.

C. **Jason Rhines** – No Report

D. **Scott Frush** – Trustee Frush reminded the community of Historic District Commission meeting on August 22. Commented on how the paving on Five Mile between Beck and Ridge Road is looking great with new grading to even out some of the low spots.

Suggested that the September meeting could include updates from our elected officials, reporting on recent accomplishments.

E. Mindy Herrmann – Absent

F. Roger Lundberg – Trustee Lundberg outlined the agenda for the HOA Forum scheduled for August 28, with a meeting start at 7pm. He is looking forward to the 3rd Annual Charity Golf Outing taking place on September 11th as there has been good response from employees and commission members. Lastly, he reported that he had a chance to walk the mountain bike trails at Legacy Park, and complimented Rock Solid on the great job they are doing.

G. Christopher Roosen – Trustee Roosen responded to comments made by Robert Lipmyer earlier this evening to dedicate more funding to Senior Services, or provide a mechanism to receive donations for those seniors who may have financial restrictions and are missing opportunities to attend activities at the Senior Center.

H. Todd Mutchler – Manager Mutchler updated the Board on the delayed start date to begin installation of the left-hand turn lanes at Six and Sheldon Roads. Last update had mid-August to begin work. Manager Mutchler also informed the Board that Director Wendy Hillman has been invited to sit on the Michigan State University External Advisory Board of the Eli Broad College of Business – a group of public and private section professionals to comment on curriculum standards.

10. Any other business for the Board of Trustees: None

11. ADJOURN: Meeting adjourned at 7:46 p.m.

Respectfully submitted:



Cynthia L. Jankowski, Clerk

Approved: 9/19/24