

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

**DATE:** Thursday, September 19, 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.

<b>PRESENT:</b>	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. **Regular Agenda and the Consent Agenda items** – Approved
2. **Appointments, Presentations, Resolutions & Announcements:**
  - A. **Appointment – HDC - Marjorie Banner** – Approved
  - B. ~~**Landfill Working Committee Report**~~ – No Report
3. **Public Hearing:**
  - A. None
4. **Brief Public Comments:** Five members of the audience had questions or comments for the Board of Trustees.
5. **New Business:**
  - A. **Public Services – OHM Change Order** – Approved
  - B. **Finance – IGA – Fonson Project** – Approved
  - C. **Parks and Recreation – Strategic Plan Approval** – Approved
  - D. **Clerk – Institute for Responsive Government Grant** – Approved
6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
  - A. **In the amount of \$6,916,636.19 for the period of August 3, 2024 to September 6, 2024.** – Approved
9. **Board Communication & Reports:**
  - A. Mark Abbo, Cynthia Jankowski, Jason Rhines, Scott Frush, Roger Lundberg, Mindy Herrmann, Christopher Roosen, Todd Mutchler
10. **Any other business for the Board of Trustees:** None
11. **ADJOURN:** Meeting adjourned at 8:13 p.m.

A draft of the meeting minutes will be available October 1, 2024.

**Respectfully submitted:**

Mark Abbo, Supervisor  
Cynthia L. Jankowski, Clerk