

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

DATE: Thursday, October 17, 2024
TIME: 7:00 p.m.
PLACE: Township Hall, 44405 Six Mile Road

CALL TO ORDER:

ROLL CALL: Mark Abbo, Supervisor
Cynthia Jankowski, Clerk
Jason Rhines, Treasurer
Scott Frush, Trustee
Mindy Herrmann, Trustee
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 – September 19, 2024
 2. Minutes – Zoning Board of Appeals – August 21, 2024
 3. Minutes – Historic District Commission – August 22, 2024
 4. Minutes – Beautification Commission – July & August 2024
 5. Northville Youth Network Report – September
 6. Quarterly Financial Report
 7. Quarterly Investment Report
 8. Quarterly MITC Financial Report
 9. Monthly Financial Report - September
 10. Monthly ESC Financial Report - September
 11. Payment Acceptance Policy
 12. Credit Card Policy (Revised)
 13. 2025 Township Holiday Closures
 14. 2025 Board and Commission Meeting Schedule
 15. Supervisor – Employee Appreciation Township Closure: December 31, 2024

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Fire Safety Recognition – Consumer Product Safety Commission
B. Appointment – Senior Advisory Commission – Phyllis Mitcham
C. Landfill Working Committee Report

3. Public Hearing:

- A.** Brownfield Plan Amendment #3 – Northville Psychiatric Hospital

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. Brownfield Plan Amendment #3 – Northville Psychiatric Hospital
 - B. Public Safety – Fire – Turnout Gear Grant Ratification
 - C. Public Safety – Fire – Radio Grant Ratification
 - D. Public Safety – Fire – Northville City Tower Truck Purchase
 - E. Parks & Recreation – Budget Amendment – Rock Solid Trail Contracting
 - F. Parks & Recreation – Strategic Plan Adoption
 - G. Finance – Request to Accept COP Hiring Grant
 - H. Finance – Request to Accept COP TEP Grant

6. **Unfinished Business:** None

7. **Ordinances:** None

8. **Check Registry:**
 - A. In the amount of \$6,053,676.60 for the period of September 7, 2024 to October 4, 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.