

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

DATE: Thursday, June 20, 2019
TIME: 7:00 p.m.
PLACE: 44405 Six Mile Road

CALL TO ORDER:

ROLL CALL: Robert R. Nix II, Supervisor Scott Frush, Trustee
Marjorie F. Banner, Clerk Symantha Heath, Trustee
Fred Shadko, Treasurer Mindy Herrmann, Trustee
Christopher Roosen, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

- A.** Approve the Regular Agenda and the Consent Agenda items:
 - 1. Minutes – Board of Trustees – May 16, 2019
 - 2. Minutes – Planning Commission – April 30, 2019
 - 3. Minutes – Senior Advisory Commission – April 18, 2019
 - 4. Minutes – Parks & Recreation – March 27, 2019
 - 5. Northville Youth Network Program Report – June 6, 2019
 - 6. MERS Service Credit Purchase

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Reappointment – Ethics Board – Charles Nichols
- B.** Reappointment – Ethics Board – Marguerite Aramian
- C.** Public Safety Presentation
- D.** Landfill Working Committee Report
- E.** Advanced Disposal (Mark Johnson) – Landfill Update

3. Public Hearing: None

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.** Public Services – Chick-Fil-A – Consent Judgement Amendment
- B.** Public Services – Nagle Paving Company – Change Order
- C.** Information Technology – BOT Meeting Increased Transparency
- D.** Michigan Townships Association Annual Dues
- E.** Historic District Commission – Gibson House
- F.** Public Services – Temporary Sign – Northville Christian

6. Unfinished Business: None

7. **Ordinances:** None
8. **Check Registry:**
 - A. In the amount of 2,081,073.50 for the period of May 4, 2019 to June 7, 2019.
9. **Board Communication & Reports:**
 - A. Robert R. Nix, II
 - B. Marjorie Banner
 - C. Fred Shadko
 - D. Scott Frush
 - E. Symantha Heath
 - F. Mindy Herrmann
 - G. Christopher Roosen
 - H. Chip Snider
10. **Any other business for the Board of Trustees:**
11. **ADJOURN:**

Respectfully submitted:
Marjorie F. Banner, Clerk

***Amendment – Advanced Disposal (Mark Johnson) – Landfill Update**

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 writing or calling: Clerk, 44405 Six Mile Road, Northville, Michigan 48168 (248) 348-5800, ext. 10492 or E-mail address mbanner@twp.northville.mi.us