

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

To participate in the Charter Township of Northville Board of Trustees' Virtual Public Meeting, visit the Township's website at <https://twp.northville.mi.us/RemoteMeetings> for participation options and instructions.

DATE: Thursday, December 17, 2020

TIME: 7:00 p.m.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

1. Agendas:

- A.** Approve the Regular Agenda and the Consent Agenda items:
 - 1. Minutes – Board of Trustees – November 19, 2020
 - 2. Minutes – Zoning Board of Appeals – September 16, 2020
 - 3. Minutes – Historic District Commission – October 22, 2020
 - 4. Northville Youth Network Program Report – December 2, 2020
 - 5. Resolution – Bank of Ann Arbor
 - 6. MERS Addendum
 - 7. Township Policy Adoption

2. Appointments, Presentations, Resolutions & Announcements:

- A.** NHS Girls Golf Team Resolution
- B.** Board of Trustee Appointments to Boards/Commissions
- C.** Planning Commission – Gary Yang appointment
- D.** Historic District Commission – William Sivy reappointment
- E.** Parks & Recreation – Gift Acceptance
- F.** Landfill Working Committee Report

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.** Finance – 1% Administrative Fee
- B.** Finance – Water Fee Recommendation
- C.** Board of Trustees – Study Session 2021

- D. Board of Trustees – Seven Mile Park Committee
- E. Board of Trustees – Pathway Committee
- F. Public Services – 48515 Seven Mile Road Bid
- G. Public Services – Water Storage Analysis

6. **Unfinished Business:** None

7. **Ordinances:** None

8. **Check Registry:**

- A. In the amount of \$2,051,092.64 for the period of November 7, 2020 to December 4, 2020.

9. **Board Communication & Reports:**

- A. Mark Abbo
- B. Roger Lundberg
- C. Jason Rhines
- D. Scott Frush
- E. Mindy Herrmann
- F. Cynthia Jankowski
- G. Christopher Roosen
- H. Todd Mutchler

10. **Any other business for the Board of Trustees:**

11. **ADJOURN:**

Respectfully submitted:

Roger Lundberg, 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: 248-348-8898 or E-mail address clerk@twp.northville.mi.us at least two working days in advance of the meeting.