

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

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

**DATE:** Thursday, September 17, 2020  
**TIME:** 7:00 p.m.

**CALL TO ORDER:**

<b>ROLL CALL:</b>	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 – August 20, 2020
  - 2. Minutes – Zoning Board of Appeals – July 15, 2020
  - 3. Minutes – Planning Commission – July 28, 2020
  - 4. Northville Youth Network Program Report – September 4, 2020
  - 5. Renewal Uniform Video Service Local Franchise Agreement

**2. Appointments, Presentations, Resolutions & Announcements:**

- A.** Zoning Board of Appeals – Joe LoPiccolo Reappointment
- B.** COVID Update
- C.** Landfill Working Committee Report

**3. Public Hearing:**

- A.** Set Public Hearings for the 2021 Budget on October 8, 2020 at 6 p.m. and October 15, 2020 at 7 p.m.

**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.** Budget Amendment #2020-2
- B.** Township Hall Closure – November 3, 2020 Election Day

**6. Unfinished Business:** None

**7. Ordinances:** None

**8. Check Registry:**

- A. In the amount of \$2,323,933.75 for the period of August 8, 2020 to September 4, 2020.

**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. Todd Mutchler

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

**11. ADJOURN:**

**Respectfully submitted:**

Marjorie F. Banner, 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 [mbanner@twp.northville.mi.us](mailto:mbanner@twp.northville.mi.us) at least two working days in advance of the meeting.