

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

DATE: Thursday, March 19, 2020
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 – February 20, 2020
 - 2. Minutes – Zoning Board of Appeals – January 15, 2020
 - 3. Minutes – Northville Senior Advisory Commission – January 16, 2020
 - 4. Minutes – Historic District Commission – January 23, 2020
 - 5. Northville Youth Network Report – February 6, 2020
 - 6. MERS Supplemental Retirement Program
 - 7. Temporary Sign Request – Building Safety Month

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Planning Commission Reappointment – Lisa Anderson
- B.** Corona Virus Presentation – Todd Mutchler
- C.** Building Safety Month Proclamation
- D.** 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.** PUD Amendement #4, Village at Northville
- B.** Property Transfer and Loan Payment Agreement
- C.** Budget Amendment #2020-1
- D.** Parks & Recreation – Purchase of Mower
- E.** Ballistic Plates, Plate Carriers & Ballistic Helmets
- F.** Dues – Alliance of Rouge Communities Membership
- G.** Board of Trustees – Salary for new term 2020-2024

6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. In the amount of \$ 2,459,221.61 for the period of February 8, 2020 to March 6, 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 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