

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

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

DATE: Thursday, October 15, 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 – September 17, 2020
 - 2. Minutes – Zoning Board of Appeals – August 19, 2020
 - 3. Minutes – Northville Senior Advisory Board – August 20, 2020
 - 4. Minutes – Economic Development Corporation – August 10, 2020
 - 5. Minutes – Brownfield Redevelopment Authority – August 10, 2020
 - 6. Minutes – Beautification Commission – July 7 & August 11, September 1, 2020
 - 7. Minutes – Historic District Commission – July 23, 2020
 - 8. Financial Report – Third Quarter
 - 9. Investment Report – Third Quarter
 - 10. Employee Purchase of Service Credit
 - 11. Holiday & Board/Commission 2021 Calendar
 - 12. Northville Youth Network Report – October 7, 2020
 - 13. Stormwater Maintenance Resolution – Premier Academy

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Beautification Commission – Lynne Mosteller Reappointment
- B.** Beautification Commission – Township Hall Beautification Award
- C.** Policy Presentation
- D.** Landfill Working committee Report

3. Public Hearing:

- A.** 2021 Budget Public Hearing

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. 2020 Millage Rates
 - B. 2021 Budget
 - C. Dues – Conference of Western Wayne
 - D. Allocation of TIR from Five Mile Revolving Fund
 - E. DVR Vehicle Cameras, Body Worn Cameras, Hardware & Service Agreement
 - F. SMART Municipal Credit Contract FY 2021 and CARES ACT Funding Agreement
 - G. Northville Community Center Bleacher Demolition and Removal
 - H. Marv Gans Community Park – Dog Park Fencing
 - I. Marv Gans Community Park – Outfield Fencing

6. **Unfinished Business:** None

7. **Ordinances:** None

8. **Check Registry:**
 - A. In the amount of \$3,559,447.89 for the period of September 5, 2020 to October 2, 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 at least two working days in advance of the meeting.