

**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, April 16, 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 – March 19, 2020

**2. 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.)

**3. New Business:**

- A.** August Ballot Language Approval  
**B.** IGA – Wayne County Park Millage Funds  
**C.** Fire Department COT grant

**4. Board Communication & Reports:**

- A.** Robert R. Nix, II

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

**6. 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: 248-504-7925 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.