

**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, November 19, 2020

TIME: 7:00 p.m.

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 – October 8 & 15, 2020
 - 2. Minutes – Parks & Recreation – September 23 & October 13, 2020
 - 3. Northville Youth Network Report – November 5, 2020
 - 4. Private Roadway Authorization – Country Club Village I & II
 - 5. Wayne County Hazard Mitigation Plan

2. Appointments, Presentations, Resolutions & Announcements:

- A.** EDC/BRA – Joe Hige reappointment
- B.** Historic District Commission – Marjorie Banner appointment
- C.** Northville Senior Advisory Commission – Jan Purtell reappointment
- D.** Manager Presentation
- E.** 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.** Public Services – Fire Headquarters HVAC Study
- B.** Public Services – Fire Headquarters Training Roof Replacement
- C.** Northville Senior Advisory Commission – Bylaws
- D.** Parks & Recreation – Facility Rental Agreements
- E.** Northville Senior Advisory Commission – Synchronizing Commission term

6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. In the amount of \$4,516,801.73 for the period of October 3, 2020 to November 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 calling: 248-348-8898 or E-mail address mbanner@twp.northville.mi.us at least two working days in advance of the meeting.