

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

This meeting will be held by electronic remote access for the purpose of consideration of issues specified in this agenda. Electronic remote access, in accordance with the Michigan Governor's Executive Order 2020-15, will be implemented in response to COVID-19 social distancing requirements and Michigan Governor's Executive Order 2020-21. The public may participate in the meeting/public hearing through Zoom access by computer and smart phone using the following link:

<https://us02web.zoom.us/j/84672534599>. The public may also go to the Township's website at <https://twp.northville.mi.us/RemoteMeetings> for participation options and instructions.

DATE: Thursday, May 21, 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 – April 16, 2020
 - 2. Northville Youth Network Program Report – May 7, 2020

2. Appointments, Presentations, Resolutions & Announcements:

- A. Plante Moran – Audit Presentation
- B. Historic District Commission Reappointment – Fred Shadko
- C. Landfill Working Committee Report

3. Public Hearing: MITC Brownfield Plan, Amendment #1

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. MITC Brownfield Plan, Amendment #1
- B. Parks & Recreation – Roofing Project
- C. Community Park Infield Project – Bulk Materials and Purchase and Installation
- D. Request for Temporary Sign
- E. Northville Youth Network – Bylaw Amendment

6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. In the amount of \$4,867,516.12 for the period of March 7, 2020 to May 1, 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.