

**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, January 21, 2021
TIME: 7:00 p.m.

CALL TO ORDER:

ROLL CALL:	Mark Abbo, Supervisor	Scott Frush, Trustee
	Roger Lundberg, Clerk	Mindy Herrmann, Trustee
	Jason Rhines, Treasurer	Cynthia Jankowski, Trustee
		Christopher Roosen, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

- A.** Approve the Regular Agenda and the Consent Agenda items:
 - 1. Minutes – Board of Trustees – December 17, 2020
 - 2. Minutes – Zoning Board of Appeals – November 18, 2020
 - 3. Northville Youth Network Program Report – 2020 Year End
 - 4. Federal Community Development Block Grant Program

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Historic District Commission – Suzette Heathcote appointment
- B.** Historic District Commission – Robin Schleh reappointment
- C.** Planning Commission – Tim Zawodny reappointment
- 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.** Clerk's Office – Modified Robert's Rules of Order
- B.** Public Services – Ford Explorer purchase
- C.** Public Services – Water Tower Maintenance contract
- D.** Public Services – F350 pickup truck with snowplow purchase
- E.** Supervisor – Contract for Capital Relations
- F.** Parks & Recreation – Fertilizer & Weed Control Contract
- G.** Parks & Recreation – 2021 Ford Ranger XL Pickup with towing package

6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. In the amount of \$3,495,901.27 for the period of December 5, 2020 to January 8, 2021.
9. **Board Communication & Reports:**
 - A. Mark Abbo
 - B. Roger Lundberg
 - C. Jason Rhines
 - D. Scott Frush
 - E. Mindy Herrmann
 - F. Cynthia Jankowski
 - G. Christopher Roosen
 - H. Todd Mutchler
10. **Any other business for the Board of Trustees:**
11. **ADJOURN:**

Respectfully submitted:
Roger Lundberg, 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 clerk@twp.northville.mi.us at least two working days in advance of the meeting.