

**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, February 18, 2021

**TIME:** 7:00 p.m.

**CALL TO ORDER:**

<b>ROLL CALL:</b>	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 – January 21, 2021 & February 2, 2021
  - 2. Minutes – Zoning Board of Appeals – December 16, 2020
  - 3. Minutes – Planning Commission – December 8, 2020
  - 4. WTUA Financial Report
  - 5. Geake Historic District Resolution
  - 6. MERS Employee Purchase of Service Credit
  - 7. Northville Youth Network Program Report – February 3, 2021
  - 8. Stormwater Maintenance Resolution – Maybury Meadows

**2. Appointments, Presentations, Resolutions & Announcements:**

- A.** Planning Commission – Edward McCall
- B.** Planning Commission – Matthew Wilk
- C.**
- 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.** Supervisor's Office – Rescind Resolution 2020-109
- B.** Clerk's Office – Voting Station Purchase
- C.** Public Services – Temporary Sign Request
- D.** Finance – Poverty Exemption Policy

- E. Public Safety – Vehicle Purchase
- F. Public Services – Household Hazardous Waste Disposal Options
- G. Public Services – Risk and Resiliency Assessment & Emergency Response Plan
- H. Public Services – Water Tower Maintenance Contract
- I. Public Services – Water & Sewer Expansion Bid Award
- J. Manager’s Office – Roberts Consulting Agreement
- K.
- L.

6. **Unfinished Business:** None

7. **Ordinances:**

- A. Introduction – Fire Prevention Amendment
- B. Introduction – Fireworks Amendment

8. **Check Registry:**

- A. In the amount of \$1,695,095.66 for the period of January 9, 2021 to February 5, 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](mailto:clerk@twp.northville.mi.us) at least two working days in advance of the meeting.