

**AMENDED AGENDA
VIRTUAL 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, March 18, 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 – February 18, 2021
 - 2. Minutes – Planning Commission – January 26, 2021
 - 3. Minutes – Historic District Commission – January 28, 2021
 - 4. Northville Youth Network Program Report – March 4, 2021
 - 5. Financial Institution Resolution

2. Appointments, Presentations, Resolutions & Announcements:

- A.** ManquenVance Presentation
- B.** Landfill Working Committee Report

3. Public Hearing:

- A.** Seven Mile Road Trail MNRTF Grant

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.** Parks & Recreation – CDBG Proposal for 2021 activities
- B.** Parks & Recreation – Proposed project for Wayne Co. Millage Fund
- C.** Charitable Gaming License – Northville Baseball & Softball Association
- D.** Annual Dues – Alliance of Rouge Communities
- E.** Public Services – Maybury Meadows Pathway Maintenance Resolution
- F.** Public Services – Fire Station Exhaust System Replacement
- G.** Public Services – Public Safety HQ Shelving System Replacement
- H.** Declaration of a Local State of Emergency – Resolution 2021-028

6. **Unfinished Business:** None
7. **Ordinances:**
 - A. Adoption – Fire Prevention Amendment
 - B. Adoption – Fireworks Amendment
 - C. Introduction - §28-10 – Stopping, Standing, Parking Ordinance
8. **Check Registry:**
 - A. In the amount of \$2,863,668.72 for the period of February 6, 2021 to March 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

*Amended to remove Item 2.B: Resolution – Beck Road Widening

**Amended to remove Item 3.A: Seven Mile Road Rail MNRTF Grant Public Hearing and add Item 5.H: Declaration of a Local State of Emergency – Resolution 2021-028

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.