

**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, April 15, 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 – March 18, 2021
 - 2. Minutes – Zoning Board of Appeals – January 20, 2021
 - 3. Minutes – Planning Commission – February 23, 2021
 - 4. Minutes – Historic District Commission – February 25, 2021
 - 5. Financial Report – First Quarter
 - 6. Investment Report – First Quarter
 - 7. Investments Committee
 - 8. Deputy Treasurer Scott Frush
 - 9. Northville Youth Network Program Report – April 7, 2021
 - 10. Township Hall Utilization Committee

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Northville Youth Network – Appoint Sherrie Winfield
- B.** Beautification Commission – Reappoint Lora Cash
- C.** Historic District Commission – Reappoint Shana Maitland
- 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.** Declaration of a Local State of Emergency
- B.** Parks & Recreation – IGA for Wayne County Park Millage Projects

- C. Parks & Recreation – Marv Gans Comm. Park Electrical System Repair
- D. Public Services – Fire HQ In-Floor Exhaust Removal
- E. Public Services – Fire Station AHU Replacement (B.A. FY20)
- F. Informational Technology – Web Design Technology

6. **Unfinished Business:** None

7. **Ordinances:**

- A. Adoption - §28-10 – Stopping, Standing, Parking Ordinance

8. **Check Registry:**

- A. In the amount of \$2,767,981.39 for the period of March 6, 2021 to April 2, 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.