

**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, May 20, 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 – April 15, 2021
 - 2. Minutes – Zoning Board of Appeals – March 17, 2021
 - 3. Minutes – Planning Commission – March 23, 2021
 - 4. Minutes – Historic District Commission – March 25, 2021
 - 5. Northville Youth Network Report – May 6, 2021
 - 6. Financial Reports – April 2021

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Building Board of Appeals – Reappoint Joe Vig
- B.** FY 2020 Audit Presentation – Plante & Moran
- C.** Public Service Presentation – Water Storage
- 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.** Public Safety – Meadowbrook Country Club Fireworks Permit
- B.** Finance – FY 2021 Senior Alliance Local Match
- C.** Parks & Recreation – FY2020 Project Carryforward Budget Amendment
- D.** Parks & Recreation – Dugout Bid Award
- E.** Clerk – Document Management Software
- F.** Temporary Sign Request – Northville Christian

- G. Temporary Sign Request – Country Garden Club of Northville
- H. Public Services – Cross Connection Control Program
- I. Wayne County Hazard Mitigation Plan

6. **Unfinished Business:** None

7. **Ordinances:**

- A. Outdoor Uses Ordinance Amendment

8. **Check Registry:**

- A. In the amount of \$ 2,875,075.16 for the period of April 3, 2021 to May 7, 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.