

**MINUTES
REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES**

DATE: Thursday, October 15, 2020
TIME: 7:00 p.m.
PLACE: 44405 Six Mile Road

CALL TO ORDER: Supervisor Nix called the meeting to order at 7:00 p.m.

PRESENT: Robert R. Nix II, Supervisor Scott Frush, Trustee
Marjorie F. Banner, Clerk Symantha Heath, Trustee
Fred Shadko, Treasurer Mindy Herrmann, Trustee
Christopher Roosen, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Agenda and the Consent Agenda items

Motion by Clerk Banner to approve the regular agenda and the items listed under the consent agenda, second by Treasurer Shadko.

VOTE: AYES: Nix, Banner, Shadko, Frush, Heath, Herrmann, Roosen
NAYS: None

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Beautification Commission – Lynne Mosteller Reappointment

Motion by Clerk Banner to reappoint Lynne Mosteller to the Beautification Commission with a new term to October 31, 2023, second by Trustee Roosen.

VOTE: AYES: Nix, Banner, Shadko, Frush, Heath, Herrmann, Roosen
NAYS: None

Motion Approved

B. Beautification Commission – Township Hall Beautification Award

C. Policy Presentation

Presented by Manager Mutchler

D. Landfill Working committee Report

Presented by Leslie Evans

3. Public Hearing:

A. 2021 Budget Public Hearing

Motion by Clerk Banner to open and conduct the public hearing at 7:30 p.m., second by Treasurer Shadko.

VOTE: AYES: Nix, Banner, Shadko, Frush, Heath, Herrmann, Roosen
NAYS: None

Motion Approved

Dory Schmidt, Senior Citizen Advisory congratulated the Board for doing such a great job and stated that she would love to see a pathway at the Marv Gans Community Park.

Motion by Clerk Banner to close the public hearing at 7:34 p.m., second by Treasurer Shadko.

VOTE: AYES: Nix, Banner, Shadko, Frush, Heath, Herrmann, Roosen
NAYS: None

Motion Approved

4. Brief Public Comments:

- Jo Anne Capaldi, 39600 Greenbrier Ct. – letter written regarding the signs at Country Club Village III.

5. New Business:

A. 2020 Millage Rates

Motion by Treasurer Shadko to approve Resolution 2020-091 to set the 2020 Millage Rates, second by Clerk Banner.

VOTE: AYES: Nix, Banner, Shadko, Frush, Heath, Herrmann, Roosen
NAYS: None

Motion Approved

B. 2021 Budget

Motion by Treasurer Shadko to approve Resolution 2020-092 to adopt the 2021 Budget, second by Clerk Banner.

VOTE: AYES: Nix, Banner, Shadko, Frush, Heath, Herrmann, Roosen
NAYS: None

Motion Approved

C. Dues – Conference of Western Wayne

Motion by Clerk Banner to approve the annual dues for 2021 to the Conference of Western Wayne in the amount of \$5,736.00, second by Treasurer Shadko.

VOTE: **AYES:** Nix, Banner, Shadko, Frush, Heath, Herrmann, Roosen
 NAYS: None

Motion Approved

D. Allocation of TIR from Five Mile Revolving Fund

Motion by Clerk Banner to commit all future loan repayment proceeds from the Five Mile Revolving Fund to be split with 50% allocated to the General Fund and 50% allocated to the Public Safety Capital Replacement Reserve, with a cap of \$2 million beginning with the 2020 summer tax capture, second by Treasurer Shadko.

VOTE: **AYES:** Nix, Banner, Shadko, Frush, Heath, Herrmann, Roosen
 NAYS: None

Motion Approved

E. DVR Vehicle Cameras, Body Worn Cameras, Hardware & Service Agreement

Motion by Treasurer Shadko to purchase: 40 body worn cameras, 23 in-vehicle camera systems, hardware, software and service agreements as described in the Watchguard proposal for a total not to exceed \$281,806.52 and the purchase of a NAS server, CAT 6 and electrical lines with advanced networking support as recommended by the Northville Township’s IT department not to exceed \$7,500, second by Clerk Banner.

VOTE: **AYES:** Nix, Banner, Shadko, Frush, Heath, Herrmann, Roosen
 NAYS: None

Motion Approved

F. SMART Municipal Credit Contract FY 2021 and CARES ACT Funding Agreement

Motion by Clerk Banner to approve the SMART Municipal Credit Contract for FY 2021, with \$28,044 in funding and the CARES ACT Funding Agreement in the amount of \$26,760, and authorize the Township Manager to sign the contract and agreement, second by Treasurer Shadko.

VOTE: **AYES:** Nix, Banner, Shadko, Frush, Heath, Herrmann, Roosen
 NAYS: None

Motion Approved

G. Northville Community Center Bleacher Demolition and Removal

Motion by Clerk Banner to award the bid for demolition and removal of the bleachers at the Northville Community Center to the low bidder, DKI International, Inc. for \$4,700.00, second by Trustee Roosen.

VOTE: **AYES:** Nix, Banner, Shadko, Frush, Heath, Herrmann, Roosen
 NAYS: None

Motion Approved

H. Marv Gans Community Park – Dog Park Fencing

Motion by Treasurer Shadko to award the bid replacement of the dog park fencing at Marv Gans Community Park, from Novi Fence LLC, for \$50,960.00, second by Clerk Banner.

VOTE: **AYES:** Nix, Banner, Shadko, Frush, Heath, Herrmann, Roosen
 NAYS: None

Motion Approved

I. Marv Gans Community Park – Outfield Fencing

Motion by Clerk Banner to award the bid for replacement of the outfield fencing on ballfields #5 and #7 at Marv Gans Community Park to the low bidder, Novi Fence LLC, for \$26,000, second by Trustee Roosen.

VOTE: **AYES:** Nix, Banner, Shadko, Frush, Heath, Herrmann, Roosen
 NAYS: None

Motion Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$3,559,447.89 for the period of September 5, 2020 to October 2, 2020.

Motion by Treasurer Shadko to approve the check registry in the amount of \$ 3,559,447.89 for the period of September 5, 2020 to October 2, 2020, second by Clerk Banner.

VOTE: **AYES:** Nix, Banner, Shadko, Frush, Heath, Herrmann, Roosen
 NAYS: None

Motion Approved

9. Board Communication & Reports:

A. Robert R. Nix, II – reported that the regional water authority is moving forward and working on the technical piece of savings and allocation of costs. The MITech meeting will be on October 26th. He also stated that the Landfill Committee is moving forward on trying to fix the still existing problems that Northville Township is dealing with.

B. Marjorie Banner – reported that the Clerk’s Office has issued 14,150 absent voter ballots with 47 % (6,650) already returned. Northville Township’s registered voter list is about 25,200. She also stated that the township has been approved to start pre-processing the ballots on Monday, November 2nd. The election equipment has been certified and the public accuracy test were performed this week. Finally, if you still need a ballot or need to register the Clerk’s Office is holding extended hours throughout the month of October; check the website for more information.

C. Fred Shadko – reported that the Gibson House, that was located next to Township Hall, has been demolished.

D. Scott Frush – No Report

E. Symantha Heath – No Report

F. Mindy Herrmann – reported that Parks & Recreation, Seniors Commission and Northville Youth Network all met. She also reported that the directors are doing a great job during very challenging circumstances.

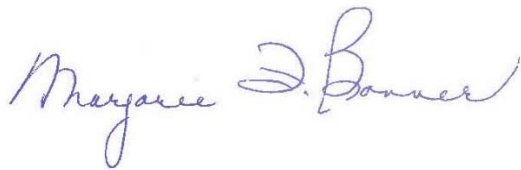
G. Christopher Roosen – No Report

H. Todd Mutchler – reported that the township is monitoring COVID closely and will adjust the plan accordingly. He also informed the Board that a replacement has been found for Marina.

10. Any other business for the Board of Trustees: None

11. ADJOURN: There being no further business, the meeting adjourned at 9:08 p.m.

Respectfully submitted:

A handwritten signature in blue ink that reads "Marjorie F. Banner". The signature is written in a cursive style.

Marjorie F. Banner, Clerk

Approved: 11-19-20