

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

DATE: Thursday, October 8, 2020
TIME: 6:00 p.m.

CALL TO ORDER: Supervisor Nix called the meeting to order at 6:00 p.m.

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

ABSENT/ VIRTUAL: Scott Frush, Trustee

PLEDGE OF ALLEGIANCE:

Motion by Clerk Banner to approve the amended agenda, second by Treasurer Shadko.

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

Motion Approved

1. Budget Public Hearing
 A. Open Public Hearing for 2021 Budget

Motion by Clerk Banner to open and conduct the public hearing at 6:00 p.m., second by Treasurer Shadko.

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

Motion Approved

Director Neumaier presented the proposed budget and financial plan for 2021 to the Board.

Motion by Clerk Banner to close the public hearing at 6:48 p.m., second by Treasurer Shadko.

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

Motion Approved

2. Brief Public Comments: None

3. Funding for Former Gun Range Lead Remediation Project

Motion by Clerk Banner to authorize funding for the Gun Range Cleanup Project in excess of the loan amount of \$460,000 for an amount not-to-exceed \$700,000. This approval is conditioned upon the EPA extending the project completion date from November 30 2020 to May 31, 2021, or other such date as approved by the Township Supervisor, second by Trustee Roosen.

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

Motion Approved

4. ADJOURN: There being no further business, the meeting adjourned at 7:00 p.m.

Respectfully submitted:

A handwritten signature in blue ink that reads "Marjorie F. Banner". The signature is written in a cursive style with a large initial 'M'.

Marjorie F. Banner, Clerk

Approved: 11-19-20