

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

DATE: Thursday, September 17, 2020
TIME: 7:00 p.m.

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 Treasurer Shadko to approve the regular agenda and the items listed under the consent agenda, second by Trustee Roosen.

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Zoning Board of Appeals – Joe LoPiccolo Reappointment

Motion by Clerk Banner to reappoint Joe LoPiccolo to the Zoning Board of Appeals with a new term to September 30, 2023, second by Treasurer Shadko.

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

Motion Approved

B. COVID Update

Presented by Manager Mutchler.

C. Landfill Working Committee Report

Presented by Leslie Evans

3. Public Hearing:

A. Set Public Hearings for the 2021 Budget on October 8, 2020 at 6 p.m. and October 15, 2020 at 7 p.m.

Motion by Clerk Banner to set the public hearings for the 2021 Budget on October 8, 2020 at 6 p.m. and October 15, 2020 at 7 p.m., second by Treasurer Shadko.

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

Motion Approved

4. Brief Public Comments: None

5. New Business:

A. Budget Amendment #2020-2

Motion by Treasurer Shadko to approve Resolution 2020-82 authorizing Budget Amendment 2020-2, second by Clerk Banner.

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

Motion Approved

B. Township Hall Closure – November 3, 2020 Election Day

Motion by Clerk Banner to approve the closure of Township Hall to the general public on November 3, 2020, leaving the Clerk’s Office open and the building open for voters in Precinct 5, 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 \$2,323,933.75 for the period of August 8, 2020 to September 4, 2020.

Motion by Treasurer Shadko to approve the check registry in the amount of \$2,323,933.75 for the period of August 8, 2020 to September 4,2020, 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 he was invited to testify to the Ways & Means Committee on Tuesday along with Treasurer Shadko and Mr. Lassel. EGLE

issued a letter to Advance Disposal to inform them that Johnson Creek is not an appropriate source of discharge; this will help protect the creek. He thanked Bob Belair for his help with these issues. He stated that the Gun Range Clean Up is currently out for bid. Finally, Canton, Westland, Livonia and Northville Township are looking into a regional water authority to help save money by buying in bulk; more planning and information will be available in future months.

B. Marjorie Banner – reported that the Clerk’s Department has been working diligently on processing absent voter ballots; approximately 12,500 ballots will be mailed out on September 25, 2020. To accommodate township residents, the Clerk’s Department will have extended hours in the month of October, has installed a 24/7 drop box in the drive-thru loop and has implemented a new email program that allows the department to send election communication to absent ballot voters. Finally, the Shred-It event will be held on Saturday from 9 – 11 a.m.

C. Fred Shadko reported that taxes were due on September 14th; the township collected 91% of the taxes by the closing date. He also reported that twelve businesses in Northville Township received the small business grants from the State of Michigan. Finally, the Planning Commission met to review two items, both were approved.

D. Scott Frush – no report

E. Symantha Heath – reported that the zoning Board of Appeals met to review two items; one item was fully approved and the other received a partial approval. The Zoning Board of Appeals will not meet next month because no petitions were submitted.

F. Mindy Herrmann – reported that 75% of the wall has been removed at Fish Hatchery with the natural boundary being restored. The Senior Commission has received two new vans that were much needed. She thanked Director Gasche and his team for being super creative with their online opportunities and programs during this year. Finally, the kid’s summer program ended with no reported cases of COVID.

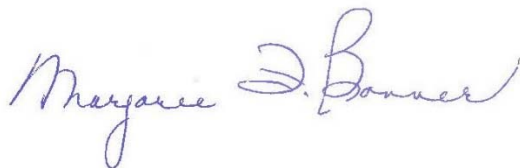
G. Christopher Roosen reported that Maybury Farm accepted donation of a gently used pickup truck from Tom Holzer Ford. They were also awarded a \$20,000 Wayne County COVID grant. Finally, Maybury Farm will still hold their annual corn maze with limited availability to comply with all COVID requirements.

H. Todd Mutchler – thanked Rene Wisely for helping with the COVID power point presentation. He also reported that Director Neumaier will be retiring at the end of this Election cycle.

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

11. ADJOURN: There being no further business, the meeting adjourned at 7:58 p.m.

Respectfully submitted:



Marjorie F. Banner, Clerk

Approved: