

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

DATE: Thursday, June 18, 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 Clerk Banner to approve the regular agenda and the items listed under the consent agenda, second by Trustee Herrmann.

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

Motion Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Reappointment – Kimberly Winnik – Ethics Board

Motion by Trustee Herrmann to approve the reappointment of Kimberly Winnik to the Ethics Board for a new term to June 30, 2023, second by Treasurer Shadko.

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

Motion Approved

B. Reappointment – Jim Tishkowski – Ethics Board

Motion by Trustee Herrmann to approve the reappointment of Jim Tishkowski to the Ethics Board for a new term to June 30, 2023, second by Treasurer Shadko.

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

Motion Approved

C. Landfill Working Committee Report – Presented by Supervisor Nix

3. **Public Hearing:** None

4. **Brief Public Comments:**

- Lynne Mosteller – Thanked Nathan Reilly for the help he provided with the Township Hall flower beds and flag pole area. As the Beautification Commission Co-Chair she also spoke to the Board about the Beautification’s plan to help maintain the retaining wall and arboretum pathway.
- Cyndy Jankowski – Requested that Clerk Banner make sure the School District has the Election Consolidation information.

5. **New Business:**

A. Dues – Michigan Townships Association Annual

Motion by Clerk Banner to approve the MTA Annual Dues in the amount of \$6,974.17 covering July 1, 2020 to June 30, 2021, second by Treasurer Shadko.

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

Motion Approved

B. Public Services – Maybury Meadows Final Site Plan

Motion by Treasurer Shadko to approve the Maybury Meadows final site plan as recommended by the Planning Commission and to include any revisions made by the township supervisor or township attorney, second by Clerk Banner.

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

Motion Approved

C. Election – Precinct Location Consolidation

Motion by Clerk Banner to approve the emergency consolidation of precincts as stated for the August 4, 2020 Michigan Primary elections and close township hall to all business not pertaining to elections for accommodation of an additional precinct, second by Trustee Roosen.

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

Motion Approved

D. Parks & Recreation – Johnson Creek Fish Hatchery Park Restoration Addendum

Motion by Trustee Herrmann to approve the Inter-agency Agreement between the Alliance of Rouge Communities, the city of Northville, and Northville Charter Township,

and the construction contract with Anglin Civil in the amount of \$963,089.94 for the Johnson Creek/Fish Hatchery Park Habitat Restoration Project, second by Clerk Banner.

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 \$1,670,790.02 for the period of May 2, 2020 to June 5, 2020.

Motion by Trustee Herrmann to approve the check registry in the amount of \$1,670,790.02 for the period of May 2, 2020 to June 5, 2020, second by Treasurer Shadko.

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 Village at Northville Park will have a grand opening on July 8th. He also reported that he participated in a Town Hall with Congresswomen Stevens on June 17th. Finally, he thanked Chief Tennes for his effort in keeping communication open between public safety and residents during this time.

B. Marjorie Banner – Reported that the Clerk’s Office has already received 7100 absentee applications for the upcoming August Election; the ballots will be mailed out on June 26th. The Clerk’s Department will need a FOIA request from any individual wanting Election updates for candidacy. She also reported that the new drop box has been working well for all residents. Finally, the eastern end of the Seven Mile Park is open for biking and hiking on Saturday, June 20th. A contest has been announced to name the entire park; residents can submit their entry between June 20th and August 3rd.

C. Fred Shadko – Thanked Supervisor Nix for his hard work regarding the paving project on Sheldon Road. He also thanked Clerk Banner for her efforts, along with Director Casari and Deputy Director Belair, with the Seven Mile Property Park; it looks terrific.

D. Scott Frush – Reported that the Beautification Commission did not host a Seedling Giveaway this year, but are hoping to do this in the spring of 2021. He also stated the commission would not be holding their annual business beautification awards this year. The Beautification Commission would like to do a worthwhile fall project since there will be no luncheon awards and would like to see their funds roll over into the 2021 budget.

E. Symantha Heath – Reported that the Zoning Board of Appeals did not meet. She also thanked Supervisor Nix for all his help with the ongoing landfill issue.

F. Mindy Herrmann – Reported that a sub-committee was formed during the Seniors' meeting to discuss the transportation issues that have arisen with out of boundary needs. She also reported that many Parks & Recreation and Senior activities have been cancelled due to COVID-19.

G. Christopher Roosen – Reported that he traveled to Lansing with Supervisor Nix and Treasurer Shadko this week to speak about the Landfill Bill. He also reported that the candidate forum last Tuesday was a great experience. Finally, he stated that the board and township staff need to start looking at the economic fallout for the second half of 2020 and see what small things we can do to create a larger difference.

H. Todd Mutchler – Reported that on Monday, June 15th the township moved back to level one of the COVID-19 plan, opening the doors back up to the public. He also reported that the township has started looking at operational and fiscal impacts regarding COVID-19; one full time position has been eliminated and a couple positions have went from full time to part time. Finally, he thanked the board for their excellent leadership during the good times because it has helped the township be in a better place during the trying times.

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

11. ADJOURN: There being no further business, the meeting adjourned at 8:00 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: 7/16/20