



**C. Planning Commission – Tim Zawodny reappointment**

Motion by Trustee Herrmann to reappoint Tim Zawodny to the Planning Commission with a new term to January 31, 2021, second by Clerk Lundberg.

**VOTE:**   **AYES:**   Abbo, Lundberg, Rhines, Frush, Herrmann, Jankowski, Roosen  
          **NAYS:**     None

**Motion Approved**

**D. Landfill Working Committee Report – Presented by Leslie Evans**

**3. Public Hearing:** None

**4. Brief Public Comments:**

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

**5. New Business:**

**A. Clerk’s Office – Modified Robert’s Rules of Order**

Motion by Clerk Lundberg to adopt a modified Robert’s Rules of Order as it pertains to method of voting, for all Board of Trustees meetings both in person and electronic, second by Treasurer Rhines.

**VOTE:**   **AYES:**   Abbo, Lundberg, Rhines, Frush, Herrmann, Jankowski, Roosen  
          **NAYS:**     None

**Motion Approved**

**B. Public Services – Ford Explorer purchase**

Motion by Treasurer Rhines to approve the purchase of a 2021 Ford Explorer XLT from signature Ford of Owosso, Michigan for an amount of \$32,980. Second by Trustee Roosen.

**VOTE:**   **AYES:**   Abbo, Lundberg, Rhines, Frush, Herrmann, Jankowski, Roosen  
          **NAYS:**     None

**Motion Approved**

~~**C. Public Services – Water Tower Maintenance contract**~~ – Removed

**D. Public Services – F350 pickup truck with snowplow purchase**

Motion by Treasurer Rhines to approve the purchase of a 2021 Ford F-350 4x4 with Snow Plow Package from Signature Ford of Owosso, Michigan for an amount of \$37,015.00, second by Trustee Herrmann.

**VOTE:**   **AYES:**   Abbo, Lundberg, Rhines, Frush, Herrmann, Jankowski, Roosen

**NAYS:** None

**Motion Approved**

**E. Supervisor – Contract for Capital Relations**

Motion by Treasurer Rhines to approve the agreement with Capital Relations LLC for a monthly amount of \$6,000.00, second by Trustee Jankowski.

**VOTE: AYES:** Abbo, Lundberg, Rhines, Frush, Herrmann, Jankowski, Roosen  
**NAYS:** None

**Motion Approved**

**F. Parks & Rec – Fertilizer & Weed Control Contract**

Motion by Trustee Frush to award the 2021 Fertilization & Weed Control contract for Parks and Athletic fields to Fox Turf Management at an annual amount of \$46,915.23, second by Trustee Herrmann.

**VOTE: AYES:** Abbo, Lundberg, Rhines, Frush, Herrmann, Jankowski, Roosen  
**NAYS:** None

**Motion Approved**

**G. Parks & Rec – 2021 Ford Ranger XL Pickup with towing package**

Motion by Trustee Frush to approve the purchase of a 2021 Ford Ranger XL from Signature Ford of Owosso, Michigan for an amount of \$23,926.00, second by Clerk Lundberg.

**VOTE: AYES:** Abbo, Lundberg, Rhines, Frush, Herrmann, Jankowski, Roosen  
**NAYS:** None

**Motion Approved**

**6. Unfinished Business:** None

**7. Ordinances:** None

**8. Check Registry:**

**A. In the amount of \$3,495,901.27 for the period of December 5, 2020 to January 8, 2021.**

Motion by Treasurer Rhines to approve the check registry in the amount of \$3,495,901.27 for the period of December 5, 2020 to January 8, 2021, second by Trustee Herrmann.

**VOTE: AYES:** Abbo, Lundberg, Rhines, Frush, Herrmann, Jankowski, Roosen  
**NAYS:** None

**Motion Approved**

**9. Board Communication & Reports:**

**A. Mark Abbo** – reported that Plante Moran will start their field work in early March; this will all be done virtually because of COVID 19. He also reported that he attended Congresswoman Steven’s bi-weekly meeting and that he would soon be meeting with Senator Polehanki and State Representative Koleszar to discuss what can be done to meet Northville Township’s needs. Finally he noted that the Board of Trustees will be having a study session on February 2, 2021 at 7 pm to start discussing some great ideas to move the Township forward.

**B. Roger Lundberg** – reported that Northville Township completed the Michigan Risk Limit Audit which confirmed the results of the November 4, 2020 Election with the township’s sampling very close to the result percentages. He also reported that the Northville Public Schools confirmed that they will be requesting a Special May 4<sup>th</sup> Election.

**C. Jason Rhines** – reported that the finance department and Treasurer Rhines are in the process of reviewing the township’s finance and investments along with their banking and investment firms. He also congratulated Trustee Frush on accepting the Deputy Treasurer appointment.

**D. Scott Frush** – thanked Treasurer Rhines for the Deputy Treasurer appointment. He also notified the Board that he received an email from a resident regarding the need for a hazardous waste disposal day within the township.

**E. Mindy Herrmann** – reported there are a number of online senior classes currently being offered with more opening in-person and the Community Center next week. She also reported that the Planning Commission will be next week to review 3 items on the agenda. Finally, she reminded the Board and the residents that the township is still accepting applications for the Pathways Committee.

**F. Cynthia Jankowski** – thanked Director Preevo and the Northville Youth network staff for creating such a wonderful network to support the community and their youth. She also reported that Seniors will be fully staffed starting next week to help Seniors with their needs, including information regarding the COVID 19 vaccinations. Finally, AARP will be offering tax assistance to those Seniors who need it.

**G. Christopher Roosen** – reported that the ZBA met regarding the daycare on Eight Mile, Little Seeds, and their request to erect a privacy fence. He said that the Zoom meeting went really well as Director Belair was able to pull up different fencing options and ideas while the meeting was taking place; the item was approved with conditions.

**H. Todd Mutchler** – reported that COVID is still dominating the staff’s attention and time while Township Hall remains closed; the township will continue monitoring the numbers with the hope to reopen the doors soon. He also reported that Chief Siegel was appointed by the Western Wayne Fire Chiefs – Mutual Aid Association to be the “Urban Fire Chief” representative on the Local Planning Team under the Homeland Security Division. Finally, he congratulated Lt. Michael Burrough as he is set to participate in a program to become a professional emergency manager; this will help the Public Safety department with their credential goals.

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

11. **ADJOURN:** There being no further business, the meeting adjourned at 7:59 p.m.

**Respectfully submitted:**

A handwritten signature in black ink, appearing to read "Roger Lundberg", with a long, sweeping horizontal stroke extending to the right.

Roger Lundberg, Clerk

Approved: 2/18/21