

Motion Approved

C. -----

D. Landfill Working Committee Report

- Presented by Ralph Lassel and David Drinan

3. **Public Hearing:** None

4. **Brief Public Comments:**

- Ashley Peper, 19450 Smock – stated that she hoped the Board of Trustees was not eliminating the one female voice from the Planning Commission.

5. **New Business:**

A. Supervisor’s Office – Rescind Resolution 2020-109

Motion by Clerk Lundberg to rescind Resolution 2020-109, second by Treasurer Rhines.

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

NAYS: Roosen

Motion Approved

B. Clerk’s Office – Voting Station Purchase

Motion by Clerk Lundberg to approve the purchase of 44 Franklin 4-Station Voting Booths from Inclusion-Solutions for an amount of \$38,284.60, second by Trustee Herrmann.

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

NAYS: None

Motion Approved

C. Public Services – Temporary Sign Request

Motion by Treasurer Rhines to authorize a temporary sign February 23 to March 2, 2021, as permitted under section 145-5(B) of the Sign Ordinance, for the purpose of promoting Ward Church’s preschool program, with the condition that the sign is placed at least 10’ outside of the public right-of-way, second by Trustee Herrmann.

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

NAYS: None

Motion Approved

D. Finance – Poverty Exemption Policy

Motion by Trustee Herrmann to adopt the Poverty Exemption Policy as written, second by Clerk Lundberg.

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

Motion Approved

E. Public Safety – Vehicle Purchase

Motion by Treasurer Rhines to approve the purchase of four, 2021 Ford Police Interceptor Utilities and one, 2021 F-150 from Signature Ford of Perry, Michigan with outfitting by Canfield Equipment Services in Warren, Michigan in an amount not to exceed \$227,294.76, second by Trustee Jankowski.

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

Motion Approved

F. Public Services – Household Hazardous Waste Disposal Options

- Presentation by Director Belair
- No Motion

G. Public Services – Risk and Resiliency Assessment & Emergency Response Plan

Motion by Treasurer Rhines to accept the proposal from OHM Advisors, for an amount not-to-exceed \$18,500, for the completion of a Risk and Resiliency Assessment and Emergency Response Plan for our water system, second by Clerk Lundberg.

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

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~~**H. Public Services – Water Tower Maintenance Contract**~~ – Removed

~~**I. Public Services – Water & Sewer Expansion Bid Award**~~ – Removed

J. Manager’s Office – Roberts Consulting Agreement

Supervisor Abbo requested to abstain from voting on this item due to a personal conflict of interest. Mr. Roberts and Supervisor Abbo are property investment partners; however, Supervisor Abbo has no interest in Mr. Robert’s consulting company.

Trustee Jankowski requested to abstain from voting on this item due to a personal conflict of interest. G.D. Roberts Company is a business partner of Redico, where she is employed.

Motion by Clerk Lundberg to allow Supervisor Mark Abbo and Trustee Cyndi Jankowski to abstain from discussion and voting on Item 5.J – Consulting Agreement with G.D. Roberts, LLC due to a personal conflict, second by Trustee Roosen.

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

Motion Approved

Motion by Clerk Lundberg to approve the consulting agreement with G.D. Roberts Company, LLC and authorize Manager Todd Mutchler to execute on behalf of the Township, second by Trustee Roosen.

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

Motion Approved

6. Unfinished Business: None

7. Ordinances:

A. Introduction – Fire Prevention Amendment

Motion by Trustee Herrmann to introduce the amendment to the Fire Prevention Ordinance, Chapter 79, as recommended by the fire department which includes the adoption of the 2021 International Fire Code, second by Trustee Jankowski.

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

Motion Approved

B. Introduction – Fireworks Amendment

Motion by Trustee Herrmann to introduce the amendment to §67-42 Fireworks, with the language recommended by the Fire Department to comply with the state law, second by Clerk Lundberg.

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

Motion Approved

8. Check Registry:

A. In the amount of \$1,695,095.66 for the period of January 9, 2021 to February 5, 2021.

Motion by Treasurer Rhines to approve the check registry in the amount of \$1,695,095.66 for the period of January 9, 2021 to February 5, 2021, second by Trustee Frush.

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

Motion Approved

9. Board Communication & Reports:

A. Mark Abbo – Reported that he met with the new owners of the landfill last week. A meeting was also held with Senator Polehanki and State Representative Koleszar; the meeting was very productive and supportive for the township. Next week, he will attend a meeting regarding the possibility of bonded debt to bring the Seven Mile Property back to its natural state. Finally, he reported that Wayne County will be notifying Northville Township when Township Hall may become a vaccination site.

B. Roger Lundberg – Reported that the Clerk's Office is continuing its preparation for the May Election with the absent voter applications being mailed out, ballots being ordered and inspector inquiries sent. The Legacy Park Committee had its first meeting where it was decided that the need for citizen involvement should be advertised; the committee will meet again to review applications after the deadline. Finally, the Clerk's office has continued to help update material on the website and has scheduled several meetings to explore electronic document management.

C. Jason Rhines – Reported that the summer 2020 taxes were payable without interest by September 14, 2020. As of September 16th an interest charge of 1% is added. Beginning October 1st and the first of every month through February, 1% interest is added to the balance per month. As of February 16th, 99% of the summer 2020 taxes were collected with a total of \$55,006,186.72 of \$55,649,948.13 collected. The winter 2020 taxes were payable without 3% penalty by February 16th. As of February 16th, 96% of the winter 2020 taxes were collected with a total of \$37,522,269.32 of \$37,974,478.76 collected. Beginning February 17, 2021 all remaining balances will have a 3% penalty added. Taxes are payable to the township until March 1, 2021. Finally, he reported that beginning March 2, 2021 all delinquent real property must be paid to the Wayne County Treasurer.

D. Scott Frush – Reported that the Historic District Commission and Beautification Commission will meet again soon. He congratulated and welcomed Ed McCall and Matt Wilk to the Planning Commission. Finally, he stated that he would like to continue to see diversity in all of our boards and commissions.

E. Mindy Herrmann – Reported that Parks and Recreation has been busy with an approval from the DNR for archery so the department is now requesting federal funds. The P&R department is also working with an Eagle Scout to create an agility dog course. Finally, the Pathway Committee has delayed choosing the needed members so that more advertising could be done.

F. Cynthia Jankowski – Reported that the Northville Youth network has initiated a pen pal program between students and senior citizens in the community. The NYN is also preparing to host their virtual Parent Camp that will encompass all grade levels. The Senior Advisory has continued their vaccine information initiative for residents. Seniors have many activities and transportation options available to them, even during this COVID time. Finally, the CDBG has opportunities that are being explored to help with operational expenditures.

G. Christopher Roosen – Reported that the Zoning Board of Appeals did not meet this month and the landfill committee met twice. A SEMCOG representative will be meeting with him and Supervisor Abbo next week to discuss the township. Finally,

Maybury Farm had to cancel their Maple Syrup Festival and the Eggstravaganza because of COVID restrictions.

H. Todd Mutchler – Reported that the Northville High School Seniors will be having their car parade on June 5th at 4 p.m. This was a very successful event last year for the senior class during COVID and will continue again this year. The Northville Township staff have been very busy researching the ideas that were presented at the February 2nd BOT study session. In response to that meeting, a public safety HQ team has been put together, an organizational culture survey has been sent to employees, the township has inquired about being part of the DIA art exhibit and staff development is being explored. Finally, he reported that the township is continuing to watch the COVID numbers with the last set tracking downward.

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

11. ADJOURN: There being no further business, the meeting adjourned at 8:45 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: 3/18/21