

2. Appointments, Presentations, Resolutions & Announcements:

A. ManquenVance Presentation

Motion by Clerk Lundberg to approve the professional services contract for ManquenVance to become the township's agent of record for group health insurance and ancillary benefit plans, second by Treasurer Rhines.

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

Motion Approved

B. Landfill Working Committee Report

- Presented by Leslie Evans

3. Public Hearing:

A. ~~Seven Mile Road Trail MNRTF Grant~~ – Removed

4. Brief Public Comments: None

5. New Business:

A. Parks & Recreation – CDBG Proposal for 2021 activities

- Moved to Item 1. B.

B. Parks & Recreation – Proposed project for Wayne Co. Millage Fund

Motion by Treasurer Rhines to approve use of the \$70,000.00 allocated Wayne County Park Millage Funds for FY2020-2021 on the Marv Gans Community Park and Fish Hatchery Park Pathways Projects, and authorize the Parks and Recreation Director to submit a proposal to Wayne County Parks on behalf of the township, second by Trustee Jankowski.

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

Motion Approved

C. Charitable Gaming License – Northville Baseball & Softball Association

Motion by Treasurer Rhines to approve the Charitable Gaming License for the Northville Baseball and Softball Association, second by Trustee Jankowski.

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

Motion Approved

D. Annual Dues – Alliance of Rouge Communities

Motion by Clerk Lundberg to approve the payment of the 2021 membership assessment in the Alliance of Rouge Communities in the amount of \$13,292.00, second by Trustee Frush.

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

Motion Approved

E. Public Services – Maybury Meadows Pathway Maintenance Resolution

Motion by Clerk Lundberg that the Charter Township of Northville shall accept maintenance responsibilities for the Non-Motorized Path and indemnify Wayne County as described above and on the C-Permit, execute the Non-Motorized Path Maintenance Agreement and authorize the Clerk to sign the agreement, second by Trustee Roosen.

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

Motion Approved

F. Public Services – Fire Station Exhaust System Replacement

Motion by Treasurer Rhines to award \$98,025.00 to Clean Air Concepts for the installation of a vehicle exhaust system at Fire Headquarters using \$88,222.50 from the Assistance to Firefighters Grant (AFG) program through FEMA; and \$9,802.50 from budgeted building maintenance funds, second by Trustee Jankowski.

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

Motion Approved

G. Public Services – Public Safety HQ Shelving System Replacement

Motion by Trustee Frush to award \$50,370.00 to Aurora Storage to provide and install a new storage system at Police Headquarters from budgeted fund, second by Trustee Jankowski.

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

Motion Approved

H. Declaration of a Local State of Emergency – Resolution 2021-028

NOW, THEREFORE, BE IT RESOLVED: by the Supervisor, Township Manager and Northville Township Board of Trustees, Wayne County, Michigan, that there is a Local State of Emergency in the Township due to COVID-19, on the basis of the federal, state, and county orders, directives, guidelines, and recommendations, including but not limited to the Order of the State Department of Health and Human Services; that, in accordance with the Emergency Management Act, Public Act 390 of 1976, the Township’s Emergency Operations Plan and those federal, state, and county orders, directives, guidelines, and recommendations, the Township’s Emergency Operations Plan be implemented to ensure that local resources are to be used as needed and to the fullest extent possible.

IT IS FURTHER DECLARED THAT:

1. The Board of Trustees authorizes the Township Manager to take appropriate measures, in his/her discretion, to respond to or protect Township citizens, businesses, and personnel from the declared State of Emergency by adopting and enforcing all appropriate measures, including but not limited to:

- a. Taking actions necessary to comply with federal, state, and county orders and directives that are binding on the Township.
- b. Limiting, cancelling, or postponing Township meetings and functions to those required by law.
- c. Cancelling, postponing, or establishing emergency rules for any public meeting of a township board, or commission, and providing public notice and conducting township board and commission meetings electronically with remote attendance, in accordance with the Open Meetings Act, as amended.

2. This Declaration shall remain in effect until the earlier of August 31, 2021 or a Township Board of Trustees determination that the Local State of Emergency no longer exists and terminates this Declaration.

3. To the extent the Resolution Declaring Coronavirus Local State of Emergency adopted by the Township Board of Trustees on March 18, 2021 remains in effect until terminated.

Motion by Clerk Lundberg and second by Treasurer Rhines.

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

Motion Approved

6. Unfinished Business: None

7. Ordinances:

A. Adoption – Fire Prevention Amendment

Motion by Trustee Jankowski to adopt 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 Clerk Lundberg.

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

Motion Approved

B. Adoption – Fireworks Amendment

Motion by Trustee Jankowski to adopt 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, Jankowski, Roosen
 NAYS: None
 ABSENT: Herrmann

Motion Approved

C. Introduction - §28-10 – Stopping, Standing, Parking Ordinance

Motion by Clerk Lundberg to introduce ordinance §28-10 – Stopping, Standing or Parking, second by Trustee Frush.

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

Motion Approved

8. Check Registry:

A. In the amount of \$2,863,668.72 for the period of February 6, 2021 to March 5, 2021.

Motion by Treasurer Rhines to approve the check registry in the amount of \$2,863,668.72 for the period of February 6, 2021 to March 5, 2021, second by Trustee Jankowski.

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

Motion Approved

9. Board Communication & Reports:

A. Mark Abbo – reported that he was disappointed in the State’s action and the formula they are using regarding the Covid-19 vaccine. He said that the township is doing everything possible and working with Wayne County to get our township seniors vaccinated. He also reported that the township has been notified that it will be getting stimulus money; the township will determine what to do with this money after all legislation has been approved.

B. Roger Lundberg – reported that the Clerk’s Office has been very busy preparing for the upcoming May 4th election. He stated that ballots will be mailed to residents on March 26th. Finally, he congratulated Kevin Flovey and Michael Shaw for their Pathway Committee appointments.

C. Jason Rhines – reported that the Legacy Park Committee continues to look for different ideas to remove the remaining buildings and create a park for residents to enjoy. He congratulated Ashley Peper, Diana Chirillo and Pete Wayne for their Legacy Park Committee appointments. Finally, he stated that the Premier Bank ICS program will help benefit the township with their financial investments.

D. Scott Frush – reported that the Beautification Commission’s Seedling Giveaway will be held on April 24th from 9 AM to noon, reminding residents that the seedlings tend to go fast. He also reported that the Parks and Recreation Commission has many great things moving forward and will be able to share more about this at the next meeting.

E. Mindy Herrmann – ABSENT

F. Cynthia Jankowski – reported that the Senior Advisory staff are continuing to work diligently to help seniors set appointments for their Covid-19 vaccinations. She stated that the Northville Youth Network’s Pen Pal initiative has been completed and that the letters/communications have now started. Finally, she thanked Marianne Barry for her help creating a pdf with links to help students and family members that may still be in a virtual class setting.

G. Christopher Roosen – reported that the Zoning Board of Appeals met to review one petition that was approved for some minor setback variances. He also thanked Clerk Lundberg for calling each Board member to convey the changes for the meeting.

H. Todd Mutchler – reported that Township Hall reopened on Monday, March 15th. The township will continue to monitor the Covid-19 information, noting that the curve is heading back up. He also notified the Board and residents that the Finance department will not be able to process payment transactions on April 8th and 9th due to a software upgrade. He congratulated the Police Department for their onsite CALEA review, stating that the Commission on Accreditation for Law Enforcement Agencies will be recommending Northville Township to receive accredited status. Finally, many members of the township staff have been hard at working preparing the Covid-19 vaccine call center so that it is ready to go when the township is able to receive vaccines at Schoolcraft College.

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

11. **ADJOURN:** There being no further business, the meeting adjourned at 8:15 p.m.

Respectfully submitted:

A handwritten signature in black ink, appearing to read "Roger Lundberg". The signature is fluid and cursive, with a long horizontal stroke extending to the right from the end of the name.

Roger Lundberg, Clerk

Approved: 4/15/21