

**SYNOPSIS
REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES**

DATE: Thursday, July 18, 2019

TIME: 7:00 p.m.

PLACE: 44405 Six Mile Road

CALL TO ORDER: Supervisor Nix called the meeting to order at 7:00 p.m.

ROLL CALL: 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 – Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Reappointment – HDC – Diane Rosone – Approved

B. The Senior Alliance 2020-2022 Multi-Year Plan – Approved

C. Parks & Recreation – IGA Agreement – Millennium Park – Approved

D. Landfill Working Committee Report – Presented

3. Public Hearing: None

4. Brief Public Comments: Two members of the audience had questions or comments for the Board of Trustees.

5. New Business:

A. Public Services – Revised REU Factor for Health Clubs – Approved

B. Professional Services – Millennium Parking Lot – Approved

C. SMART Municipal Credit Contract FY 2020 – Approved

D. Informational Technology – Exchange and NG Firewall – Approved

E. Board of Trustees – Audio Posting – Approved

F. Finance – Budget Amendment 2019-2 – Approved

G. Public Services – 7 Mile Fire Station Demo Change Order – Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$1,091,511.69 for the period of 6/8/19 to 7/5/19 – Approved

9. Board Communication & Reports:

A. Robert R. Nix II, Marjorie Banner, Fred Shadko, Scott Frush, Symantha Heath, Mindy Herrmann, Christopher Roosen, Chip Snider

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

11. ADJOURN: Meeting adjourned at 8:07 p.m.

A draft of the minutes will be available on July 30, 2019.

Respectfully submitted:

Robert R. Nix, Supervisor

Marjorie F. Banner, Clerk