

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

DATE: Thursday, October 17, 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.

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 Amended Agenda and the Consent Agenda items** – Approved
2. **Appointments, Presentations, Resolutions & Announcements:**
 - A. Landfill Working Committee Report – No Report
3. **Public Hearing:**
 - A. 2020 Proposed Budget Public Hearing – Opened and Conducted
 - Director Neumaier presented the proposed budget to the audience.
 - One resident had a comment or question regarding the budget.
4. **Brief Public Comments:** 12 members of the audience had questions or comments for the Board of Trustees.
5. **New Business:**
 - A. **2019 Millage Rates** – Approved
 - B. **2020 Budget** – Approved
 - C. **Public Services – Rezoning Request 40724 Seven Mile Rd.** – Postponed
 - D. **Conference of Western Wayne Annual Dues** – Approved
 - E. **Michigan Strategy Group of Michigan Retainer Agreement** – Approved
 - F. **Sewage Disposal Termination Agreement** – Approved
 - G. **Sharing Agreement** – Approved
 - H. **First Amendment to the Sanitary Sewer Service Agreement** – Approved
 - I. **Organizational Transition** – Approved
6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. In the amount of \$ 2,639,660.03 for the period of September 7, 2019 to October 4, 2019. – Approved
9. **Board Communication & Reports:**
 - A. Robert R. Nix II, Marjorie Banner, Fred Shadko, Scott Frush, Symantha Heath, Mindy Herrmann, Christopher Roosen, Debbie Wilhelm
10. **Any other business for the Board of Trustees:** None
11. **ADJOURN:** Meeting adjourned at 9:58 p.m.

A draft of the minutes will be available on October 29, 2019.

Respectfully submitted:

Robert R. Nix II, Supervisor

Marjorie F. Banner, Clerk