

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

**DATE:** Thursday, November 21, 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 Agenda and the Consent Agenda items** – Approved

**2. Appointments, Presentations, Resolutions & Announcements:**

**A.** Public Safety Presentation – Reserve Officer Richard O’Hare – Presented

**B.** Public Safety Presentation – Fire Lieutenant Adam Burton – Presented

**C.** Planning Commission Reappointment – Timothy Guerriero – Approved

**D.** Northville Youth Network Appointment – Nadine Harris – Approved

**E.** Senior Citizen Advisory Council Appointment– Dory Schmidt – Approved

**F.** Landfill Working Committee Report – Presented

**3. Public Hearing:**

**A.** Set the Public Hearing for the Michigan International Technology Center (MITC) Redevelopment Authority for December 12, 2019 – Approved

**4. Brief Public Comments:** 5 members of the audience had questions or comments for the Board of Trustees.

**5. New Business:**

**A. Temporary Sign Request – Northville Christian Assembly** – Approved

**B. Authorize Disposal of Township Property** – Approved

**6. Unfinished Business:** None

**7. Ordinances:** None

**8. Check Registry:**

**A.** In the amount of \$ 2,755,091.09 for the period of October 5, 2019 to November 8, 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 8:31 p.m.

A draft of the minutes will be available on December 5, 2019

**Respectfully submitted:**

**Robert R. Nix II, Supervisor**

**Marjorie F. Banner, Clerk**