

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

DATE: Thursday, October 15, 2020

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. **B.C. – Lynne Mosteller Reappointment** – Approved
 - B. **B.C. – Township Hall Beautification Award** – Presented
 - C. **Policy Presentation** – Presented
 - D. **Landfill Working committee Report** – Presented
3. **Public Hearing:**
 - A. **2021 Budget Public Hearing** – Opened and Conducted
4. **Brief Public Comments:** One resident had a comment or question for the Board of Trustees.
5. **New Business:**
 - A. **2020 Millage Rates** – Approved
 - B. **2021 Budget** – Approved
 - C. **Dues – Conference of Western Wayne** – Approved
 - D. **Allocation of TIR from Five Mile Revolving Fund** – Approved
 - E. **DVR Vehicle Cameras, Body Worn Cameras, Hardware & Service Agreement** – Approved
 - F. **SMART Municipal Credit Contract FY 2021 and CARES ACT Funding Agreement** – Approved
 - G. **Northville Community Center Bleacher Demolition and Removal** – Approved
 - H. **Marv Gans Community Park – Dog Park Fencing** – Approved
 - I. **Marv Gans Community Park – Outfield Fencing** – Approved
6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. **In the amount of \$3,559,447.89 for the period of 9/5/20 to 10/2/20** – Approved
9. **Board Communication & Reports:**
 - A. Robert R Nix, Marjorie Banner, Fred Shadko, Scott Frush, Symantha Heath, Mindy Herrmann, Christopher Roosen, Todd Mutchler
10. **Any other business for the Board of Trustees:** None
11. **ADJOURN:** Meeting adjourned at 9:08 p.m.

Respectfully submitted:

Robert R. Nix II, Supervisor

Marjorie F. Banner, Clerk