

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

DATE: Thursday, December 17, 2020

TIME: 7:00 p.m.

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

PRESENT:

Mark Abbo, Supervisor	Scott Frush, Trustee
Roger Lundberg, Clerk	Mindy Herrmann, Trustee
Jason Rhines, Treasurer	Cynthia Jankowski, Trustee
	Christopher Roosen, Trustee

PLEDGE OF ALLEGIANCE:

1. **Agendas:**
 - A. **Regular Agenda and the Consent Agenda items** – Approved
2. **Appointments, Presentations, Resolutions & Announcements:**
 - A. **NHS Girls Golf Team Resolution** – Approved
 - B. **Board of Trustee Appointments to Boards/Commissions** – Approved
 - C. **Planning Commission – Gary Yang appointment** – Approved
 - D. **HDC – William Sivy reappointment** – Approved
 - E. **Parks & Recreation – Gift Acceptance** – Approved
 - F. **Landfill Working Committee Report** – Presented
3. **Public Hearing:** None
4. **Brief Public Comments:** Two residents had questions or comments for the Board of Trustees.
5. **New Business:**
 - A. **Finance – 1% Administrative Fee** – Approved
 - B. **Finance – Water Fee Recommendation** – Approved
 - C. **Board of Trustees – Study Session 2021** – Approved
 - D. **Board of Trustees – Seven Mile Park Committee** – Approved
 - E. **Board of Trustees – Pathway Committee** – Approved
 - F. **Public Services – 48515 Seven Mile Road Bid** – Approved
 - G. **Public Services – Water Storage Analysis** – Approved
6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. **In the amount of \$2,051,092.64 for the period of November 7, 2020 to December 4, 2020.** – Approved
9. **Board Communication & Reports:**
 - A. Mark Abbo, Roger Lundberg, Jason Rhines, Scott Frush, Mindy Herrmann, Cynthia Jankowski, Christopher Roosen and Todd Mutchler
10. **Any other business for the Board of Trustees:** None
11. **ADJOURN:** Meeting adjourned at 8:39 p.m.

A draft of the meeting minutes will be available on December 29, 2020.

Respectfully submitted:

Mark Abbo, Supervisor

Roger Lundberg, Clerk