

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

DATE: Thursday, August 20, 2020
TIME: 7:00 p.m.

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. **WTUA Budget Presentation** – Presented
 - B. **Landfill Working Committee Report** – Presented
 - C. **Lobbyist Presentation** – Presented
 - D. **Zoning board of Appeals Reappointment – Paul Smith** – Approved
 - E. **Beautification Commission – James Morche** – Approved
3. **Public Hearing:** None
4. **Brief Public Comments:** None
5. **New Business:**
 - A. **Approval of the 4th Amendment to the Mill Ridge PUD** – Approved
 - B. **Ballistic Glass Quote** – Approved
 - C. **MOU for Water Authority** – Approved
 - D. **MOU for Fish Hatchery Park** – Approved
 - E. **Clement Road Water Main Extension** – Approved
 - F. **Seven Mile Property Naming Committee** – Approved
6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. **In the amount of \$1,225,882.10 for the period of 7/4/20 to 8/7/20** – 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 8:47 p.m.

Respectfully submitted:
Robert R. Nix II, Supervisor
Marjorie F. Banner, Clerk