

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

DATE: Thursday, November 19, 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. EDC/BRA – Joe Hige reappointment – Approved

B. HDC – Marjorie Banner appointment – Approved

C. NSAC – Jan Purtell reappointment – Approved

D. Manager Presentation – Presented

E. Landfill Working committee Report – Presented

3. Public Hearing: None

4. Brief Public Comments: Four citizens had comments or questions for the Board of Trustees.

5. New Business:

A. Public Services – Fire Headquarters HVAC Study – Approved

B. Public Services – Fire HQ Training Roof Replacement – Approved

C. Northville Senior Advisory Commission – Bylaws – Approved

D. Parks & Recreation – Facility Rental Agreements – Approved

E. NSAC – Synchronizing Commission term – Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$4,516,801.73 for the period of 10/3/20 to 11/6/20 – 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 8:30 p.m.

A draft of the meeting minutes will be available on December 1, 2020.

Respectfully submitted:

Robert R. Nix II, Supervisor

Marjorie F. Banner, Clerk