

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

DATE: Thursday, June 18, 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. **Reappointment – Kimberly Winnik – Ethics Board** – Approved
 - B. **Reappointment – Jim Tishkowski – Ethics Board** – Approved
 - C. **Landfill Working Committee Report** – Presented
3. **Public Hearing:** None
4. **Brief Public Comments:** Two residents had questions and/or comments for the Board of Trustees.
5. **New Business:**
 - A. **Dues – Michigan Townships Association Annual** – Approved
 - B. **Maybury Meadows Final Site Plan** – Approved w/ conditions
 - C. **Election – Precinct Location Consolidation** – Approved
 - D. **Johnson Creek Fish Hatchery Park Restoration Addendum** – Approved
6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. **In the amount of \$1,670,790.02 for the period of 5/2/20 to 6/5/20** – 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 8:00 p.m.

A draft of the minutes will be available on June 30, 2020.

Respectfully submitted:

Robert R. Nix II, Supervisor
Marjorie F. Banner, Clerk