

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

DATE: Thursday, March 19, 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. **Planning Commission Reappointment – Lisa Anderson** – Approved
 - B. **Corona Virus Presentation – Todd Mutchler** – Presented
 - C. **Building Safety Month Proclamation** – Approved
 - D. **Landfill Working Committee Report** – Presented
3. **Public Hearing:** None
4. **Brief Public Comments:** None
5. **New Business:**
 - A. **PUD Amendement #4, Village at Northville** – Approved
 - B. **Property Transfer and Loan Payment Agreement** – Approved
 - C. **Budget Amendment #2020-1**– Approved
 - D. **Parks & Recreation – Purchase of Mower** – Approved
 - E. **Ballistic Plates, Plate Carriers & Ballistic Helmets** – Approved
 - F. **Dues – Alliance of Rouge Communities Membership** – Approved
 - G. **Board of Trustees – Salary for new term 2020-2024** – Approved
6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. **In the amount of \$ 2,459,221.61 for the period of 2/8/20 to 3/6/20** – Approved
9. **Board Communication & Reports:**
 - A. Robert R. Nix, II, 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 7:40 p.m.

A draft of the minutes will be available on March 31, 2020.

Respectfully submitted:

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