

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

DATE: Thursday, April 16, 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. **Brief Public Comments:** Two residents had questions or comments for the Board of Trustees.
3. **New Business:**
 - A. **August Ballot Language Approval** – Approved
 - B. **IGA – Wayne County Park Millage Funds** – Approved
 - C. **Fire Department COT grant** – Approved
4. **Board Communication & Reports:**
 - A. Robert R. Nix, II
5. **Any other business for the Board of Trustees:** None
6. **ADJOURN:** Meeting adjourned at 8:04 p.m.

A draft of the minutes will be available on April 28, 2020.

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