

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

**DATE:** Thursday, February 18, 2021

**TIME:** 7:00 p.m.

**CALL TO ORDER:** Supervisor Abbo called the meeting to order at 7:00 p.m.

**ROLL CALL:**

Mark Abbo, Supervisor	Scott Frush, Trustee
Roger Lundberg, Clerk	Mindy Herrmann, Trustee
Jason Rhines, Treasurer	Cynthia Jankowski, Trustee
	Christopher Roosen, Trustee

**PLEDGE OF ALLEGIANCE:**

**1. Agendas:**

- A. Regular Agenda and the Consent Agenda items** – Approved
- Removed Item 5.H. Public Services – Water Tower Maintenance Contract
- Removed Item 5.I. Public Services – Water & Sewer Expansion Bid Award

**2. Appointments, Presentations, Resolutions & Announcements:**

- A. Planning Commission – Edward McCall** – Approved
- B. Planning Commission – Matthew Wilk** – Approved
- C. Landfill Working Committee Report** – Presented

**3. Public Hearing:** None

**4. Brief Public Comments:** One resident had a question or comment for the Board of Trustees.

**5. New Business:**

- A. Supervisor’s Office – Rescind Resolution 2020-109** – Approved
- B. Clerk’s Office – Voting Station Purchase** – Approved
- C. Public Services – Temporary Sign Request** – Approved
- D. Finance – Poverty Exemption Policy** – Approved
- E. Public Safety – Vehicle Purchase** – Approved
- F. Public Services – Household Hazardous Waste Disposal Options** – Approved
- G. Public Services – Risk and Resiliency Assessment & Emergency Response Plan** – Approved
- ~~**H. Public Services – Water Tower Maintenance Contract**~~ – Removed
- ~~**I. Public Services – Water & Sewer Expansion Bid Award**~~ – Removed
- J. Manager’s Office – Roberts Consulting Agreement** – Approved

**6. Unfinished Business:** None

**7. Ordinances:**

- A. Introduction – Fire Prevention Amendment** – Introduced
- B. Introduction – Fireworks Amendment** – Introduced

**8. Check Registry:**

- A. In the amount of \$1,695,095.66 for the period of January 9, 2021 to February 5, 2021.** – Approved

**9. Board Communication & Reports:**

- A. Mark Abbo, Roger Lundberg, Jason Rhines, Scott Frush, Mindy Herrmann, Cynthia Jankowski, Christopher Roosen and Todd Mutchler**

**10. Any other business for the Board of Trustees:** None

**11. ADJOURN:** Meeting adjourned at 8:45 p.m.

A draft of the meeting minutes will be available on February 26, 2021.

**Respectfully submitted:**

Mark Abbo, Supervisor  
Roger Lundberg, Clerk