

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

DATE: Thursday, March 18, 2021

TIME: 7:00 p.m.

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

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

ABSENT: Mindy Herrmann, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Agenda and the Consent Agenda items – Approved

- Removed Item 3.A Seven Mile Road Trail MNRTF Grant
- Add Item 5.H Declaration of a Local State of Emergency – Resolution 2021-028

B. CDBG Proposal for 2021 activities – Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. ManquenVance Presentation – Approved

B. Landfill Working Committee Report – Presented

3. Public Hearing:

~~A. Seven Mile Road Trail MNRTF Grant~~ – Removed

4. Brief Public Comments: None

5. New Business:

A. Moved to Item 1.B

B. Proposed project for Wayne Co. Millage Fund – Approved

C. Charitable Gaming License – Northville Baseball & Softball Assoc. – Approved

D. Annual Dues – Alliance of Rouge Communities – Approved

E. Maybury Meadows Pathway Maintenance Resolution – Approved

F. Fire Station Exhaust System Replacement – Approved

G. Public Safety HQ Shelving System Replacement – Approved

H. Declaration of a Local State of Emergency – Approved

6. Unfinished Business: None

7. Ordinances:

A. Adoption – Fire Prevention Amendment – Adopted

B. Adoption – Fireworks Amendment – Adopted

C. Introduction - §28-10 – Stopping, Standing, Parking Ordinance – Introduced

8. Check Registry:

A. In the amount of \$2,863,668.72 for the period of February 6, 2021 to March 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 8:15 p.m.

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

Respectfully submitted:

Mark Abbo, Supervisor

Roger Lundberg, Clerk