

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

**DATE:** Thursday, April 15, 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	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
2. **Appointments, Presentations, Resolutions & Announcements:**
  - A. **Northville Youth Network – Appoint Sherrie Winfield** – Approved
  - B. **Beautification Commission – Reappoint Lora Cash** – Approved
  - C. **Historic District Commission – Reappoint Shana Maitland** – Approved
  - D. **Landfill Working Committee Report** – Presented
3. **Public Hearing:** None
4. **Brief Public Comments:** One resident had a question or comment for the Board.
5. **New Business:**
  - A. **Declaration of a Local State of Emergency** – Approved
  - B. **IGA for Wayne County Park Millage Projects** – Approved
  - C. **Marv Gans Comm. Park Electrical System Repair** – Approved
  - D. **Fire HQ In-Floor Exhaust Removal** – Approved
  - E. **Fire Station AHU Replacement (B.A. FY20)** – Approved
  - F. **Web Design Technology** – Approved
6. **Unfinished Business:** None
7. **Ordinances:**
  - A. **Adoption - §28-10 – Stopping, Standing, Parking Ordinance** – Approved
8. **Check Registry:**
  - A. **In the amount of \$2,767,981.39 for the period of March 6, 2021 to April 2, 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 8:09 p.m.

A draft of the meeting minutes will be available on April 23, 2021.

**Respectfully submitted:**

Mark Abbo, Supervisor

Roger Lundberg, Clerk