

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

**DATE:** Thursday, January 21, 2021

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

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

<b>ROLL CALL:</b>	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.C. Public Services – Water Tower Maintenance Contract
2. **Appointments, Presentations, Resolutions & Announcements:**
  - A. **HDC – Suzette Heathcote appointment** – Approved
  - B. **HDC – Robin Schleh reappointment** – Approved
  - C. **Planning Commission – Tim Zawodny reappointment** – 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 of Trustees.
5. **New Business:**
  - A. **Clerk’s Office – Modified Robert’s Rules of Order** – Approved
  - B. **Public Services – Ford Explorer purchase** – Approved
  - C. **Public Services – Water Tower Maintenance contract** – Removed
  - D. **Public Services – F350 pickup with snowplow purchase**– Approved
  - E. **Supervisor – Contract for Capital Relations** – Approved
  - F. **Parks & Rec – Fertilizer & Weed Control Contract** – Approved
  - G. **Parks & Rec – 2021 Ford Ranger XL with towing pkg** – Approved
6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
  - A. **In the amount of \$3,495,901.27 for the period of December 5, 2020 to January 8, 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 7:59 p.m.

A draft of the meeting minutes will be available on February 2, 2021.

**Respectfully submitted:**

Mark Abbo, Supervisor  
Roger Lundberg, Clerk