

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

DATE: Thursday, September 17, 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. **Appointments, Presentations, Resolutions & Announcements:**
 - A. **Zoning Board of Appeals – Joe LoPiccolo Reappointment** – Approved
 - B. **COVID Update** – Presented by Manager Mutchler
 - C. **Landfill Working Committee Report** – Presented by Leslie Evans
3. **Public Hearing:**
 - A. **Set Public Hearings for the 2021 Budget on October 8, 2020 at 6 p.m. and October 15, 2020 at 7 p.m.** –Approved
4. **Brief Public Comments:** None
5. **New Business:**
 - A. **Budget Amendment #2020-2** – Approved
 - B. **Township Hall Closure – November 3, 2020 Election Day** – Approved
6. **Unfinished Business:** None
7. **Ordinances:** None
8. **Check Registry:**
 - A. **In the amount of \$2,323,933.75 for the period of 8/8/20 to 9/4/20** – Approved
9. **Board Communication & Reports:**
 - A. Robert R Nix, Marjorie Banner, Fred Shadko, Scott Frush, Symantha Heath, Mindy Herrmann, Christopher Roosen, Todd Mutchler
10. **Any other business for the Board of Trustees:** None
11. **ADJOURN:** Meeting adjourned at 7:58 p.m.

Respectfully submitted:

Robert R. Nix II, Supervisor

Marjorie F. Banner, Clerk