

**AGENDA  
SPECIAL MEETING  
CHARTER TOWNSHIP OF NORTHVILLE  
BOARD OF TRUSTEES**

**DATE:** Thursday, August 17, 2023  
**TIME:** 6:30 p.m.  
**PLACE:** 44405 Six Mile Road

**CALL TO ORDER:**

<b>ROLL CALL:</b>	Mark Abbo, Supervisor	Scott Frush, Trustee
	Cynthia Jankowski, Clerk	Mindy Herrmann, Trustee
	Jason Rhines, Treasurer	Roger Lundberg, Trustee
		Christopher Roosen, Trustee

**PLEDGE OF ALLEGIANCE:**

**CLOSED SESSION:** Union Negotiation Discussion

As permitted under the Michigan Open Meetings Act (PA 267) of 1976 or MCL 15.268, Section 8 (C) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.

**1. New Business**

**A.** Decision from Closed Session

**2. Brief Public Comments:** (Anyone wishing to comment on an agenda item, or any other matter, may do so at this time. Citizen Comments are requested to be limited to two minutes.)

**3. ADJOURN:**

**Respectfully submitted:**

Cynthia L. Jankowski, Clerk

\*Only the business listed on this agenda may be transacted unless all board members are present; then, business that might lawfully come before a regular meeting of the board may be transacted. (MCL 42.7 (4)).

This notice is posted in compliance with PA267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act. Individuals with disabilities requiring auxiliary aids or services should contact the Charter Township of Northville Board of Trustees by calling: 248-348-5825 or E-mail address [clerk@twp.northville.mi.us](mailto:clerk@twp.northville.mi.us) at least two working days in advance of the meeting.