

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

DATE: Thursday, November 21, 2024
TIME: 7:00 p.m.
PLACE: Township Hall, 44405 Six Mile Road

CALL TO ORDER:

ROLL CALL: Mark Abbo, Supervisor
Cynthia Jankowski, Clerk
Jason Rhines, Treasurer
Scott Frush, Trustee
Mindy Herrmann, Trustee
Roland Hwang, Trustee
Christopher Roosen, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

- A.** Approve the Regular Agenda and the Consent Agenda items:
 - 1. Minutes – Board of Trustees – Oct. 17, Oct. 24, Nov. 12, 2024
 - 2. Minutes – Beautification Commission – July, August, September 2024
 - 3. Northville Youth Network Report – October
 - 4. HR – Employee Purchase of Service Credit: Kristen Romac
 - 5. Finance – Monthly Report - October
 - 6. Finance – Monthly ECS Report

2. Appointments, Presentations, Resolutions & Announcements:

- A.** Appointment – Township Manager Presentation
- B.** Landfill Working Committee Report

3. Public Hearing:

- A.** 2024 Budget Public Hearing

4. 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.)

5. New Business:

- A.** 2024 Millage Rates
- B.** 2025 Proposed Budget
- C.** Supervisor – First Amendment to Real Estate Purchase Agreement: Verita
- D.** Supervisor – Resolution for Closing on Verita First Amendment
- E.** Finance – Budget Amendment 2024 (Final)
- F.** Finance – JAG Hegira Grant

6. Unfinished Business: None

7. Ordinances: None

8. **Check Registry:**
 - A. In the amount of \$6,091,515.21 for the period of October 5, 2024 to November 1, 2024.

9. **Board Communication & Reports:**
 - A. Mark Abbo
 - B. Cynthia Jankowski
 - C. Jason Rhines
 - D. Scott Frush
 - E. Mindy Herrmann
 - F. Roland Hwang
 - G. Christopher Roosen
 - H. Todd Mutchler

10. **Any other business for the Board of Trustees:**

11. **ADJOURN:**

Respectfully submitted:

Cynthia L. Jankowski, Clerk

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 at least two working days in advance of the meeting.

The Township Board of Trustees will be meeting in person. The public can attend in person or view the meeting online by visiting the Township's website at <https://twp.northville.mi.us/RemoteMeetings> . All Public Comment participation will be in person or by sending a letter to the Clerk's Office prior to the meeting for public comment; letters will be accepted via email (clerk@twp.northville.mi.us), in person at the Clerk's Office or by postal mail.