



# **CHARTER TOWNSHIP OF HIGHLAND**

205 N. John Street Highland, Michigan 48357 248/887-3791

## **REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS**

**December 6, 2021 - 6:30 P.M.**

### **Call Meeting to Order at 6:30 p.m.**

#### **Pledge of Allegiance**

**Present:** Rick A. Hamill, Tami Flowers, Jenifer Frederick, Judy Cooper, Brian Howe (joined meeting at 7:01 p.m.), Beth Lewis, Joe Salvia

**Visitors – 6**

#### **Agenda – Approved**

#### **Consent Agenda - Approved**

- a) November 8, 2021 Board of Trustees Meeting Minutes
- b) List of Bills dated November 18, 2021, and December 2, 2021 plus correction and additions
- c) Michigan Municipal Risk Management Authority Insurance Renewal
- d) Board Approval for Grant Application – Fire Department
- e) ZBA Appointments

#### **Receive and File:**

Building Department Report – October and November 2021

Financial Report – October 2021

Fire Department Report – October 2021

Library Board Minutes – October 5, 2021

Library Director's Report – November 2021

Sheriff's Department – November 2021

Treasurer's Report – October 2021

HVYBSL Financial Statements

#### **Announcements and Information Inquiry:**

- a) Highland Township Offices will be closed on Friday, December 24th, and Monday, December 27th, for the Christmas Holiday and Friday, December 31st and Monday, January 3rd for the New Year's Holiday
- b) December 13th Tree Lighting at Veterans

#### **Public Comment:**

None

#### **Presentation:**

- a) Highland Downtown Development Authority Informational Meeting

#### **Pending Business:**

- a) Six Rivers Land Conservancy Agreement – **Approved**

#### **New Business:**

- a) Introduce Zoning Amendment Z-024 to rezone Parcel 11-34-326-002 (Vacant Parcel) from current zoning of OS, Office Service District to RM, Multiple Family Residential District with offer of conditions to restrict development to two single family detached homes. Applicant and Property Owner: 2675 Highland Holdings, LLC – **Introduced**
- b) 2022 Blue Cross Blue Shield Renewal – **Approved**
- c) Oakland County 2022-2024 Law Enforcement Services Agreement with Highland Township – **Approved**
- d) Activity Center Staffing – **Approved**
- e) Hazardous Waste Day 2022 – **Approved**
- f) Resolution 21-22 American Aggregates of Michigan, Inc. Application for Early Termination of Farmland Development Rights Agreement – **Approved**
- g) Resolution 21-23 to Approve Bank Depositories for 2022 – **Approved**
- h) Resolution 21-24 Approving Opting-In to the National Opioid Litigation Settlement – **Approved**
- i) Budget Amendment – Fire Payroll – **Approved**
- j) Budget Amendment – Fire Capital – **Approved**

#### **Comments:**

Supervisor Hamill gave an update on the progress of the construction on the Township Hall and Sherrif Substation, also Community Sharing and Chill at the Mill.

**Adjourned at 8:10 p.m.**