



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

January 4, 2020 - 6:30 P.M.

Call Meeting to Order at 6:30 P.M.

Pledge of Allegiance

Roll – Judy Cooper absent

Agenda – Approved as Presented

Consent Agenda - Approved as Presented

Approve:

- a) December 7, 2020 Board of Trustees Minutes
- b) List of Bills dated 12/28/20 plus additions
- c) Fire Fighter/Paramedic Positions

Receive and File:

Activity Council Minutes – November 11, 2020
Activity Center Director's Report – November 2020
Building Department Report – November 2020
Financial Report – October 2020
Fire Department Report – November 2020
Library Director's Report – December 2020
Library Board Minutes – November 3, 2020
Ordinance Enforcements – November 2020
Ordinance Inspections – November 2020
Treasurer's Report – November 2020
2021 Dental Renewal Summary

Announcements and Information Inquiry:

a) Township offices will be closed on Monday, January 18th, in observance of Martin Luther King, Jr. Day. Rick Hamill has completed some of the advance work at the Community Sharing site. The passing of Phil Rashid and Bill Bullard was announced.

Public Comment

No comments

Public Hearing:

- a) Dunleavy and Leonard Lakes Special Assessment District – **Public Hearing Held – Second Public Hearing scheduled for 2/1/2021**
- b) Highland Township Parks and Recreation Plan – **Public Hearing Held and Approved**

New Business:

- a) Hire Steve Davies as Part Time Building Inspector - **Approved**
- b) Annual Fire Fighter Physicals thru BioCare - **Approved**
- c) Budget Amendment – Fire Fund Capital - **Approved**
- d) Budget Amendment – Fire Expenses - **Approved**
- e) WOTA Second Inter-Local Agreement for Transportation Services - **Approved**

Closed Session:

Possible closed session requested by Fire Chief regarding strategy connected with negotiation of collective bargaining agreement with Michigan Association of Fire Fighters Union (POC Paid on Call) – **Not held**
f) Agreement between Charter Township of Highland and Michigan Association of Fire Fighters Union – **Approved**

Adjourn at 7:25 p.m.