



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

February 1, 2021 - 6:30 P.M.

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

Pledge of Allegiance

Roll – Present Rick A. Hamill, Tami Flowers, Jenny Frederick, Judy Cooper, Brian Howe, Beth Lewis, Joe Salvia

Visitors – 27

Agenda – Approved as Presented

Consent Agenda - Approved

- a) Board of Trustees Minutes 01-04-21
- b) List of Bills dated 01-27-21 plus additions

Receive and File:

Activity Council Board Minutes – December 9, 2020
Building Department – December 2020 and Year-End 2020
Financial Report – November and Pre-Audit December 2020
Fire Department – December 2020 and Year End 2020
Fire Department – 2020 Training Report
Library Board Minutes – December 2020
Library Director's Report – January 2021
Ordinance Department Enforcement – December 2020
Ordinance Department Inspections – December 2020
Ordinance Department Report – Year-End 2020
Treasurer's Report – December 2020

Announcements and Information Inquiry:

- a) Highland Township Offices will be closed on 02-15-21 in observance of President's Day

Public Comment – Second Public Commented added prior to New Business Item m

A comment was made in support of Dunleavy and Leonard Lakes Special Assessment District. A question was raised regarding contributions of other communities toward the Community Sharing facility. Clarification was requested regarding marijuana discussion and identification of Board members when voting on zoom. A commenter advised public of black history month and inquired about the Township's efforts to celebrate black Americans and denounce racism.

Public Hearing:

- a) Dunleavy and Leonard Lakes Special Assessment District for the Control of Weeds in Dunleavy and Leonard Lakes and Related Services – **Public Hearing Held**

Pending Business:

- a) Resolution 21-02 to Proceed with the Dunleavy and Leonard Lakes Special Assessment District for the Control of Weeds in Dunleavy and Leonard Lakes and Related Services Pursuant to 1954 P.A. 188, as Amended – **Approved as amended by township attorney**
- b) Resolution 21-03 to Adopt the Charter Township of Highland Parks & Recreation Master Plan 2021-2025 - **Approved**

New Business:

- a) Restaurant Relief Program Inter-Local Agreement – **Approved for Supervisor’s Signature**
- b) Resolution 21-04 Regarding Temporary Restaurant Uses and Structures During COVID-19 Epidemic - **Approved**
- c) Resolution 21-05 Regarding 2021 Property Tax Poverty Exemption Guidelines - **Approved**
- d) Rehire Ann Jenkins as Substitute Crossing Guard - **Approved**
- e) License Agreement for Use and Maintenance of Hickory Ridge Soccer Fields - **Approved as Amended**
- f) Purchase of Stryker Stretcher and Power Load System for New Fire Department Ambulance - **Approved**
- g) Purchase of Thermal Imaging Camera for Fire Department - **Approved**
- h) Low Voltage Consulting Agreement – Fire Station 1 - **Approved**
- i) Budget Amendment – 2021 Fire Capital Construction in Progress - **Approved**
- j) Budget Amendment – 2021 Fire Capital Vehicle - **Approved**
- k) Budget Amendment – Building Department - **Approved**
- l) Community Sharing Site Plan, Building Design and Land Lease – **Approved Building Design**
- m) Discussion of Opt-In Marijuana Facilities in Highland - **Discussion held – No action taken**
The township will initiate a public awareness campaign requesting information and feed- back from the community. Any questions, information or data can be directed to the Clerk’s office.
Adjourned at 9:23 p.m.