



## **CHARTER TOWNSHIP OF HIGHLAND**

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

### **SPECIAL BOARD OF TRUSTEES MEETING SYNOPSIS**

**March 15, 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 – joined at 6:50 p.m., Beth Lewis, Joe Salvia

**Visitors – 24**

**Agenda – Approved as Amended**

**Consent Agenda - Approved**

- a) Board of Trustees Meeting Minutes 03-01-21
- b) List of Bills dated 03-10-21 plus additions
- c) Fire Dispatch Service Agreement Between County of Oakland and Charter Township of Highland April 1, 2021 – March 31, 2024

**Announcements and Information Inquiry:**

- a) Highland Township Offices will be closed Good Friday, April 2, 2021

**Public Comment:**

A representative of 7-Harbors Association spoke in favor of the proposed amendment to the Lake Access and Docking Regulations and a resident spoke against the Ordinance.

**New Business:**

- a) Introduce Ordinance No. 470 to Amend the Lake Access and Docking Regulations in Article III of Chapter 24 of the Code of Ordinances for the Charter Township of Highland by Revising the Purpose, Definitions, and Regulations Sections, but without Changing the Section that Provides for Enforcement and Penalties for Violation of the Regulations - **Introduced**
- b) Award Low Voltage Bid for Fire Station 1 – **Approved Enertron in the amount of \$37,249.78**
- c) Community Sharing Lease – **Approved as corrected**

**Closed Session:**

Discuss possible acquisition of property – **Closed session held**

**Pending Business:**

- a) Proposed Purchase of Potential Park and Cemetery Land – **Approved to secure an appraisal**

**Adjourn at 9:09 p.m.**