



# **CHARTER TOWNSHIP OF HIGHLAND**

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

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

**April 5, 2021 - 6:30 P.M.**

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

#### **Pledge of Allegiance**

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

**Visitors** – 32

#### **Agenda – Approved**

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

- a) March 15, 2021 Special Board of Trustees Meeting Minutes
- b) March 15, 2021 Special Board of Trustees Meeting Closed Session Minutes
- c) List of Bills dated 03-24-21 plus additions
- d) GFL Contract Renewal
- e) West Nile Virus Grant Request
- f) Resolution 21-08 to Authorize West Nile Virus Fund Expense Reimbursement Request
- g) Garden Watering Contract 2021-2023
- h) Resolution 21-09 Founders Day Road Closure – May 15, 2021
- i) Highland Downtown Development Authority Budget Amendment

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

Activity Council Board Minutes – January 13 and February 10, 2021

Building Department – February 2021

Financial Report – February 2021

Fire Department – February 2021

Library Board Meeting Minutes – February 2021

Library Director's Report – March 2021

Ordinance Department Enforcement – February 2021

Ordinance Department Inspections – February 2021

Sheriff's Department – February 2021

Treasurer's Report – February 2021

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

- a) Virtual Prayer Breakfast - May 6th at 9:00 a.m.
- b) Parade and Festivities on Saturday, May 15, 2021 at 10:00 a.m.

##### **Public Comment:**

Comments regarding the docking ordinance and request for enforcement of this ordinance. Resident is hopeful that zoom format will be continued even after in-person meetings resume. Memorial Day activities will be coordinated and will be posted when details are available.

##### **Pending Business:**

- a) Proposed 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 - **Approved**
- b) Budget Amendment – Sheriff's Building Renovation - **Approved**

**New Business:**

- a) Introduce Proposed Zoning Ordinance Amendment Z-018 to rezone parcel #11-15-401-011, 2070, N. Milford Road, approximately 1.6 acres, R-1.5, Single Family Residential District, to IM, Industrial and Manufacturing District, submitted by Mike Murad – **Denied**
- b) Introduce Proposed Zoning Ordinance Amendment Z-019 to rezone parcel #11-15-326-017, vacant N. Milford Road, approximately 1.7 acres, OS, Office Services District, to C2, General Commercial District, submitted by Samred Raouf – **Introduced**
- c) Amendments to the Highland Township Employee Handbook – **Approved**
- d) Budget Amendment – PTO Cash Payout – **Approved**
- e) Resolution 21-07 Charter Township of Highland Water Supply Rates – **Approved**
- f) Civic Service Agreement AP ACH and Vendor Portal – **Approved**
- g) Highland Township Hall Renovation & Expansion - Construction Manager Contract Award – **Awarded to The Summit Company**

**Discussion**

The Board discussed the timing of the fireworks for 2021 and it was decided the display will be postponed from June 26, 2021 to a future date in September.

Mr. Salvia announced that Town and Country Cleaners in Milford should be recognized for donating their services to clean the flags.

Mr. Gary Dovre, Township Attorney, announced his retirement and introduced Lisa Hamameh as our new Township Attorney and she will be assisted by Joellen Shortley.

Community Sharing gave a short update on their efforts to raise funds for the new facility.

**Adjourned at 7:46 p.m.**