



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

May 3, 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 – 18

Agenda – Approved as Amended

Consent Agenda - Approved

- a) April 5, 2021 Board of Trustees Meeting Minutes
- b) List of Bills April 14, 2021 and April 28, 2021 plus additions
- c) Approve Application and Issue Fireworks Permit to ACE Pyro LLC
- d) Approve S & D Seasonal Services LLC M-59 Mowing Contract
- e) Budget Amendment – Road Fund

Receive and File:

Building Department – March 2021

Financial Report – Post Audit 2020

Financial Report – March 2021

Fire Department – March 2021

Ordinance Department Enforcement – March 2021

Ordinance Department Inspections – March 2021

Sheriff's Department – March 2021

Treasurer's Report – March 2021

WOTA – 1st Quarter 2021

Announcements and Information Inquiry:

- a) Highland Community Prayer Breakfast – May 6, 2021 at 9:00 a.m.
Virtual on the Highland White Lake Business Association Facebook Page
- b) Highland Garden Club Plant Sale Saturday, May 15th, 9am – Noon
Highland Activity Center Parking Lot
- c) Founders Day Parade and Festivities on May 15, 2021 have been cancelled.
- d) Township Offices will be closed on Monday, May 31, 2021 in observance of Memorial Day

Public Comment:

Two comments regarding the rezoning of vacant land on W. Highland/S. Tipsico Lake Roads.

Presentation:

Six Rivers Land Conservancy – **Presentation on Public Agency Acquisition Assist Process**

Pending Business:

- a) 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 applicant Sam Raouf/property owner Rima Properties LLC- **Approved**
C-1 Local Commercial Zoning District
- b) Proposed Amendment/Extension of Site Lease Agreement for Cell Tower - **Denied**

New Business:

- a) Introduce Rezoning Request from LV, Lakes and Villages Single Family Residential to C2, General Commercial, Vacant W. Highland/S. Tipsico Lake Road, PIN 11-30-101-001, Applicant: Jeffrey Bryson- **Introduced as C-1 Local Commercial Zoning District**
- b) Award bid for Firefighter Gear Washer/Extractor – Awarded to **A&B Equipment**
- c) Award bid for Fire Station #1 Office and Training Furniture – **Awarded to Partnr Haus**
- d) Proposal for Planning and Zoning Administration/Planning Commission Support - **Approved**
- e) Budget Amendment for Planning Consultant Services - **Approved**
- f) Authorization for Purchase of Factory-Built Sheds as Temporary Offices - **Approved**
- g) Credit Card Limits – **Discussion**

Closed Session:

- a) Consider the Purchase of Real Property in Accordance with MCL 15.268(d) – **Closed Session Held**

Open Session:

- h) Consider the Purchase of Real Property – **Proceed as Discussed in Closed Session**

Adjourned at 9:10 p.m.