



CHARTER TOWNSHIP OF HIGHLAND

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

SPECIAL BOARD OF TRUSTEES MEETING SYNOPSIS

May 24, 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 – 5

Agenda – Approved

Consent Agenda - Approved

- a) May 3, 2021 Board of Trustees Meeting Minutes
- b) May 3, 2021 Board of Trustees Meeting Closed Session Minutes
- c) List of Bills dated May 12, 2021 plus additions

Announcements and Information Inquiry:

- a) COVID-19 Vaccine Clinic at Highland Activity Center on May 27, 2021
- b) Township Offices will be closed on Monday, May 31, 2021, in observance of Memorial Day
- c) The following military ceremonies will be performed on Memorial Day:
 - 8:00 a.m. Highland Cemetery
 - 8:30 a.m. Veterans Memorial Park
 - 9:00 a.m. West Highland Cemetery

Mr. Salvia announced there will be no Memorial Day Parade. Mrs. Cooper requested volunteers for planting at Veterans Memorial Park. Mr. Howe inquired about in person meetings.

Public Comment:

None

New Business:

- a) Resolution 21-11 to Approve Amendment of the Interlocal Agreement Regarding the Western Oakland Transportation Authority for Formation of an Act 196 Authority and to Adopt Articles of Incorporation - **Approved**

Adjourn at 7:00 p.m.