



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

June 7, 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 – 17

Agenda – Approved

Consent Agenda - Approved as Amended

- a) May 24, 2021 Special Board of Trustees Meeting Minutes
- b) List of Bills dated May 26, 2021 and June 10, 2021 plus additions
- c) Journal Entries to Transfer Fund Balances and Reclassify Fund Balance Types per GASB 54
- d) Highland Township COVID19 Response Plan Proposed Revision 06 -7-2021

Receive and File:

Activity Center Advisory Council Meeting Minutes – March 10, 2021

Activity Center Report – April/May 2021

Building Department Report – April 2021

Financial Report – April 2021

Fire Department Report – April 2021

Ordinance Department Enforcements – April 2021

Ordinance Department Inspections – April 2021

Sheriff's Department Report – May 2021

Treasurer's Report – April 2021

Highland Water Supply System – Oakland County Quarterly Report

Announcements and Information Inquiry:

- a) Farmers Market on Saturdays, June 19 – October 9th, 9:00 a.m. - noon
- b) Summer Concert Series at Veterans Park, Tuesdays, July 6th – August 10th
- c) Township Offices will be closed on Monday, July 5th in Observance of Independence Day

Public Comment:

Mrs. Frederick discovered that T-Mobile owed back lease payments and a check in the amount of \$61,654.00 was received. Question regarding precautions that Highland Township is taking for security on our computer system. Resident inquired if a proclamation has been issued to honor pride month for the LGBTQ community in Highland Township. Comments regarding the proposed rezoning of property at W. Highland/Tipsico Lake Roads. Mention of paving project on Lone Tree. Graduation ceremonies for Milford and Lakeland High School Schools held outside over the weekend. COVID Vaccine Clinic and Community Sharing Mobile Food Pantry will be held on June 17th at Highland Activity Center. A memorial service for Al Evans, Sr., a long-time resident and active at community events will be held on that same day.

Presentation:

- a) Plante Moran - Financial Report with Supplemental Information – December 31, 2021

Pending Business:

- a) Proposed Zoning Ordinance Amendment Z-020 to rezone parcel #11-30-101-001, vacant W. Highland/S. Tipsico Lake Road, approximately 4 acres (the northern 4 acres of a 10 acre Parcel), LV, Lakes and Villages Single Family Residential to C1, Local Commercial District. Submitted by applicant Jeffrey Bryson - **Denied**

New Business:

- a) Introduce Rezoning Request Z-021 from ARR, Agricultural and Rural Residential to R-3, Single Family Residential-3 acre Zoning District, 2810 S Milford, PIN 11-34-301-016. Submitted by applicant Andrew Pyles. - **Introduced**
- b) Township Vehicle Use and Travel Reimbursement Policy – **Approved as Amended**
- c) Temporary Waiver of Purchasing Policy - **Approved**
- d) Budget Amendment – Capital Improvement - **Approved**

Closed Session:

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

Open Session:

- e) Consider the Purchase of Real Property – **Proceed to negotiate the purchase of property as discussed in Closed Session**

Discussion regarding the need to educate bike riders and drivers using the bike path on M-59 regarding right of way.

Adjourned at 8:03 p.m.