



CHARTER TOWNSHIP OF HIGHLAND

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

SPECIAL BOARD OF TRUSTEES MEETING SYNOPSIS

June 23, 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

Absent – Joe Salvia

Visitors – 5

Agenda – Approved

Consent Agenda - Approved

- a) June 7, 2021 Board of Trustees Meeting Minutes
- b) June 7, 2021 Board of Trustees Meeting Closed Session Minutes
- c) List of Bills dated 06-24-21 plus additions
- d) Approve Gen X Pyrotechnics White lake Fireworks Display July 3, 2021

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

Public Comment:

Inquiry regarding the lawn maintenance at Highland Cemetery

New Business:

- a) Resolution 21-12 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**
- b) Tractor Purchase Update - **Approved**

Adjourn at 6:56 p.m.