



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

July 12, 2021 - 6:30 P.M.

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

Pledge of Allegiance

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

Visitors – 7

Agenda – Approved as Amended

Consent Agenda - Approved

- a) June 23, 2021 Board of Trustees Meeting Minutes
- b) List of Bills dated July 8, 2021 plus additions
- c) Highland Charter Township Principles of Governance
- d) Fire Department 555 Grant Request
- e) Hiring of Probationary Fire Fighters Christopher Rheume and Kirk Werner

Receive and File:

Advisory Council Minutes – May 12, 2021
Building Department Report – June 2021
Financial Report – May 2021
Fire Department Report – May 2021
Library Board Minutes – March, April, May 2021
Library Director's Report – April, May, June 2021
Ordinance Enforcement Report – May 2021
Ordinance Inspections Report – May 2021
Sheriff's Department Report – June 2021
Treasurer's Report – May 2021

Announcements and Information Inquiry:

- a) Farmers Market on Saturdays, 9:00 a.m. – noon , thru October 9th
- b) Summer Concert Series at Veterans Park, Tuesdays, thru August 10th

Public Comment:

Comment regarding Highland Hills Road Project. Questions regarding the Assessing Program and the process to add improvements to the tax role. Discussion regarding the township hall renovations. 2021 Budget is on track to be under budget.

Pending Business:

- a) Proposed 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 - **Approved**
- b) Authorization to Proceed with Township Hall Renovations Consideration of Intent to Borrow Resolution – **Approved to proceed with Renovation and explore financial options**
- c) Authorization to Proceed with Sheriff Substation Renovations - **Approved**

New Business:

- a) Highland Hills Road Project – **Removed from agenda**
- b) Grant Request for American Recovery Act funds – **Approved**
- c) Hire Part-Time Employee Floater 2 Position – **Approved**
- d) Budget Amendment for Floater 2 Position – **Approved**
- e) Fixed Asset Capitalization Policy – **Approved**
- f) Proposed Revisions to Personnel Policy – **Approved**
- g) Budget Amendment – Building Inspections – **Approved**
- h) Proposal for Engineering Services Water Reliability Study – **Approved**
- i) Resolution 21- 10 to Authorize the Placement of Signage on M-59 Median for Fireworks Display – **Approved**
- j) Resolution 21-12 to Establish Millage Rates for 2022 Budget – **Approved**

Adjourned at 8:16 p.m.