



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

August 2, 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) July 12, 2021 Board of Trustees Meeting Minutes
- b) List of Bills dated July 22, 2021 plus additions
- c) Federal Procurement Conflict of Interest Policy
- d) Contract with Michigan Office Movers
- e) Notification of Grant Application AFG Grant-FEMA (Fire Department)

Receive and File:

Activity Center Advisory Council Meeting Minutes – June 9, 2021

Activity Center Director's Report – June 2021

Building Department Report – June 2021

Financial Report – June 2021

Fire Department Report – June 2021

Library Director's Report – July 2021

Library Board Minutes – June 1, 2021

Ordinance Enforcement – June 2021

Ordinance Inspections – June 2021

Treasurer's Report – June 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:

Community Sharing raffle and fund raising.

Pending Business:

- a) Six Rivers Acquisition Assistance Agreement – **Removed from Agenda**

New Business:

- a) Introduce Rezoning Request from ARR, Agricultural and Rural Residential to R-1.5, Single Family Residential-1.5 acre Zoning District, 1867 Pettibone Lake Rd, PIN 11-35-101-005, applicant: Robert Long – **Introduced**
- b) Transportation Program Municipal Credit and Community Credit Contract FY 2022 with SMART - **Approved**
- c) Lake Improvement Board Appointments – **Assigned**
- d) Resolution #21-14 Authorizing Termination of Driveway Easement – **Approved**
- e) Resolution #21-15 Highland Hills MHC Responsibility of Drinking Water Facility – **Approved**
- f) Resolution #21-16 for the Establishment of a Post-Employment Medical Expense Reimbursement Plan – **Removed from Agenda**

Adjourned at 7:20 p.m.