



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

August 30, 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 – 6

Agenda – Approved as presented

Consent Agenda - Approved

- a) August 2, 2021 Board of Trustees Meeting Minutes
- b) List of Bills dated August 12, 2021 and August 27, 2021 plus additions
- c) 2021-2022 Snowplow Contract Renewal
- d) Increase Crossing Guard Salary

Receive and File:

Activity Center Advisory Council Meeting Minutes – July 14, 2021

Activity Center Director's Report – July 2021

Building Department Report – July 2021

Financial Report – July 2021

Fire Department Report – July 2021

Library Director's Report – July 2021

Library Board Minutes – July 6, 2021 and August 2, 2021

Ordinance Enforcement – July 2021

Ordinance Inspections – July 2021

Sheriff's Department Report – July 2021

Treasurer's Report – July 2021

Announcements and Information Inquiry:

- a) Township Offices are closed Monday, September 6, 2021, in observance of Labor Day
- b) Farmers Market on Saturdays, 9:00 a.m. – noon thru October 9th
- c) Thank You Letter to Highland Fire Department from White Lake Township

Public Comment:

Questions regarding the township hall building renovation. Board Members questioned procedure regarding exiting from Fire Hall 1 onto M-59. Public encouraged to attend Farmers Market. Fireworks will be on the school property at M-59 and John Street and festivities will be at the Sav-A-Lot Plaza on Saturday, September 4, 2021. Community Service workers have been cleaning headstones at Highland Cemetery. Resident thanked Supervisor Hamill and Clerk Flowers for answering his questions. Trustee reported he received a complaint from a resident regarding noise on Reid Road.

Pending Business:

- a) Adopt 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 - **Approved**
- b) Six Rivers Acquisition Assistance Agreement - **Approved**
- c) Township Hall Building Renovation - **Approved**

New Business:

- a) Rental Lease for Activity Center Temporary Location - **Approved**
- b) Budget Amendment – Metro Authority - **Approved**
- c) Budget Amendment – Election Reimbursement - **Approved**
- d) Budget Amendment - Capital Improvement - **Approved**

Adjourned at 7:48 p.m.