



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES BUDGET WORKSHOP MEETING SYNOPSIS

September 20, 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, Beth Lewis, Joe Salvia

Absent: Brian Howe

Visitors – 6

Agenda – Approved as Amended

Consent Agenda - Approved

- a) August 30, 2021 Board of Trustees Meeting Minutes
- b) List of Bills dated September 9, 2021, and September 23, 2021, plus additions
- c) Appoint Judy Cooper to Election Commission

Receive and File:

- a) Road Commission for Oakland County Road Report

Announcements and Information Inquiry:

- a) Farmers Market on Saturdays, 9:00 a.m. – 1:00 p.m. thru October 9th

Public Comment:

Thank you to Pete Eichinger for the design of the signage off M-59 going to the library.

DDA approved trimming and removing trees in the depot park so the depot will be more visible.

DDA is no longer doing archway over Milford Road and will look at focusing on a piece of art to put in the park.

New Business:

- a) Award Bid for 2005 F-350 Ambulance - **The Luke Project 52 Clinic of Flint in the amount of \$10,000.00**
- b) Budget Amendment – Township Improvements and Police Renovations - **Approved**
- c) Budget Amendment – Activity Center Rent Expense - **Approved**
- d) Discussion of 2022 Budget – **Review of proposed 2022 Budget**
- e) Board of Trustees Meeting Scheduled November 1, 2021 - **rescheduled to Monday, November 8, 2021**

Adjourned at 7:08 p.m.