



# **CHARTER TOWNSHIP OF HIGHLAND**

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

## **REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS**

**November 8, 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 (joined meeting at 7:03 p.m.), Beth Lewis, Joe Salvia

**Visitors** – 17

#### **Agenda – Approved**

#### **Consent Agenda - Approved**

- a) October 18, 2021 Board of Trustees Budget Workshop Meeting Minutes
- b) List of Bills dated November 4, 2021
- c) 2022 Holidays and Meeting Schedule
- d) Resolution 21-19 2021 Winter Tax Roll Assessments
- e) Budget Amendment – DDA

#### **Receive and File:**

Adult Activity Center Report – September 2021  
Advisory Council Meeting Minutes September 8, 2021  
Building Department Report – August and September 2021  
Financial Report – September 2021  
Fire Department Report – September 2021  
Library Board Minutes – September 7, 2021  
Library Director’s Report – October 5, 2021  
Ordinance Department Enforcement – October 2021  
Ordinance Department Inspections – October 2021  
Sheriff’s Department Report – October 2021  
Treasurer’s Report – September 2021

#### **Announcements and Information Inquiry:**

- a) Highland Township Offices will be closed Thursday, November 11th for Veteran’s Day. Ceremony at Veteran’s Park at 11:00 a.m. Veteran’s Recognition Ceremony on November 9, 2021 at Lakeland High School and Friday, November 12th at Milford High School.
- b) Highland Township Offices will be closed on November 25 and 26, 2021 in observance of the Thanksgiving Holiday.
- c) November 27, 2021 is Small Business Saturday
- d) November 30, 2021 is Ladies Night Out in Downtown Highland
- e) December 1-31, 2021 - Festival of Trees
- f) December 13th Tree Lighting at Veterans Park
- g) Proclamation for jude halloran for her contributions to Highland Township

#### **Public Comment:**

Question regarding solar Installation for new township hall, water testing, and Community Sharing topsoil. Sixteenth year for Joe Salvia managing the Detroit Veteran’s Day Parade. Highland Activity Center has a zoom presentation Lady Spies of the War scheduled for tomorrow. Financial Update from Treasurer. Introduction of Devin Cox from EntryPoint Networks who will be addressing the Broadband item later in the agenda.

#### **Public Hearing:**

- a) 2022 Highland Township Budget – **Held**
- b) Community Development Block Grant Funds 2022 Application – **Held**

#### **Pending Business:**

- a) Resolution 21-21 for the Establishment of a Post-Employment Medical Expense Reimbursement Plan – **Approved**

#### **New Business:**

- a) Approval of 2022 Township Budget – **Approved**
- b) Resolution 21-16 2022 General Appropriations Act – **Approved**
- c) Resolution 21-17 to Opt-Out of PA 152 of 2011 – **Approved**
- d) Resolution 21-20 CDBG 2022 Application – **Approved**
- e) License Agreement for Use, Scheduling, Operation, and Maintenance of Duck Lake Baseball Fields – **Approved**
- f) Resolution #21-18 Performance Resolution for Michigan Department of Transportation – **Approved**
- g) Revised Proposed Amendment/Extension of Site Lease Agreement for SBA Cell Tower – **Approved**
- h) Budget Amendment-Building Inspectors and Cemetery Maintenance – **Approved**
- i) Budget Amendment-Fire Capital Construction in Process ST2 – **Approved**
- j) Proposal for Development of Highland Township Broadband Master Plan – **Approved**
- k) Budget Amendment – Broadband Master Plan – **Approved**

**Adjourned at 8:10 p.m.**