



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

January 10, 2022 - 6:30 P.M.

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

Pledge of Allegiance

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

Visitors – 7

Agenda – Approved

Consent Agenda – Approved

- a) 12-06-21 Board of Trustees Minutes
- b) List of Bills 12-28-21 and 01-11-22 plus additions – **as Corrected**
- c) New Probationary Fire Fighters McKenzie Chappell and Justin Beardon

Receive and File:

Activity Center Advisory Council Board Minutes – November 11, 2021

Activity Center Report and Stats – November 2021

Financial Report – November 2021

Fire Department Report – December 2021

Fire Fighter Training Report - 2021

Library Board Minutes – November 2021

Library Director's Report – December 2021

Ordinance/Fire Inspections and Enforcements – November and December 2021

Treasurer's Report – November 2021

Announcements and Information Inquiry:

- a) Township Offices will be closed Monday, January 17th, in observance of Martin Luther King, Jr. Day

Public Comment:

Comment regarding snow removal at the Activity Center.

Presentation:

- a) Swearing in of Fire Fighter Tyler Martin (Badge # 224), Fire Fighter Emilio Fisher (badge #225) and Fire Fighter Kaleb Moreno (Badge #227)

Public Hearing:

- a) Request for Revision of Use Requiring Special Approval 21-02 Parcel 11-20-278-000 (open space at NE corner of Cobblestone/NW corner of Timber Ridge) Applicant and Property Owner: Cobblestone Condominium Association Request: Installation of a gate at the public/private road boundary on Pine Bluffs Ct. between Cobblestone and Timber Ridge to close road to through traffic. **Applicant Requested Adjournment to February 10, 2022.**

Pending Business:

- a) Consider Adoption of Zoning Amendment Z-024 to rezone Parcel 11-34-326-002 (Vacant Parcel on South Milford Road, north of Briarwood 2.16 acres) from current zoning of OS, Office Service District to RM, Multiple Family Residential District with offer of conditions to restrict development to two single family detached homes. Applicant and Property Owner: 2675 Highland Holdings, LLC – **Approved**
- b) Broadband Master Plan Agreement – **Approved**
- c) Budget Amendment for Purchase of New Park Land – **Approved**

New Business:

- a) Hire Part Time Clerical - Supervisor's Office – **Approved**
- b) Resolution 22-01 2022 Poverty Exemption Policy, Guidelines and Determinations – **Approved**
- c) Fire Fighters Annual Physicals – **Approved**
- d) Hire Naomi Baksa as EMS Quality Assurance and Quality Improvement for Fire Department – **Approved**
- e) Resolution 22-02 Fee Schedule for 2022 – **Approved**
- f) ARP funding for WOTA (Transportation) Assistance – **Approved**

Adjourned at 7:30 p.m.