



CHARTER TOWNSHIP OF HIGHLAND

1600 W. Highland Rd, Training Room, Michigan 48357 248/887-3791

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

February 7, 2022 - 6:30 P.M.

Call Meeting to Order at 6:30 P.M.

Pledge of Allegiance

Roll – All Present

Agenda – Approved as Amended

Consent Agenda - Approved as Presented

Approve:

- a) January 10, 2022 Board of Trustees Minutes
- b) List of Bills dated 01-27-22 plus additions
- c) Planning Commission Reappointments: A. Roscoe Smith, Eugene H. Beach, and Russ Tierney

Receive and File:

- Building Department Report – December 2021
- Financial Pre-Audit Report – December 2021
- Fire Department Report – December 2021
- Library Board Minutes – December 7, 2021
- Treasurer’s Report – December 2021

Announcements and Information Inquiry:

- a) Highland Township Offices will be closed on Monday, 02-21-22, in observance of President’s Day.

Presentations:

- a) VFW Law Enforcement Candidate of the Year – Deputy Hiller
- b) Award for Fire Fighter of the year: 2020 Fire Fighter Lieutenant Robert Young and 2021 Fire Fighter/Paramedic Mike Becker
- c) Swearing in of Fire Fighter Paul Olszewski (Badge # 221)

Public Comment

Comment regarding zoom meeting presentation. Mr. Salvia thanked the Fire Department for their great response to a family member.

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. **Public Hearing was opened at 6:58 p.m. Numerous comments were received.**

Public Hearing closed at 7:43 p.m.

Pending Business:

- 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 - **Denied**

New Business:

- a) Introduction of Zoning Amendment Z-025 an Ordinance to Amend the Charter Township of Highland Zoning Ordinance (Chapter 25 of the General Code of Ordinances) by revising Article 4, District Regulations to Amend Use List for RM, Multiple-Family Residential Zoning District, Article 6, Special Land Use Procedures and Standards to Eliminate the Requirement for Public Hearing Before the Board of Trustees; Article 8, General Provisions to Amend Rules about Generators and Article 9, District Specific Regulations to Remove Redundant Intent Statement - **Introduced**
- b) Introduction of Zoning Amendment Z-026 to rezone Parcel 11-21-426-014 (vacant Enterprise Drive 16.23 acres) from Current zoning of C-2, General Commercial Zoning District to IM, Industrial Manufacturing Zoning District for property. Owner: Tippecanoe Properties. - **Introduced**

- c) Introduction of Zoning Amendment Z-027 to rezone Parcel 11-8-400-004 (vacant Middle Road 122.5 acres) from ARR, Agricultural and Rural Residential Zoning District to R-3, Single Family 3-acre Zoning District. Owner: Mantua Properties. **Removed at applicant's request.**
- d) Accept CTI Contractors Services Bid for Window Replacement at 205 W. Livingston Road, Activity Center Annex - Approved
- e) Hire Kari Littlebear as Zoning Administrator - Approved
- f) Proposal of Services by Carlisle Wortman to Prepare a grant application with the Michigan Department of Natural Resources (MDNR) - Approved
- g) Plante Moran Engagement Letter and Professional Services Agreement - Approved
- h) Proposed Program for Covid Absences in the Fire Department - Approved
- i) Fire Station 2 Construction Exclusions - Approved
- j) Budget Amendment – Planning Department - Approved
- k) Budget Amendment – ARPA - Approved
- l) Consider Bid Selection for Low-Voltage Installation at Fire Station 2 - Approved

Closed Session:

- a) Motion to recess into closed session to consider the purchase of real property in accordance with MCL 15.268(d)

Closed session from 9:03 p.m. to 9:25 p.m.

Adjourn at 9:26 p.m.