



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

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

Call Meeting to Order at 6:33 P.M.

Pledge of Allegiance

Roll – Joe Salvia - Absent

Agenda – Approved as Presented

Consent Agenda - Approved as Presented

Approve:

- a) February 7, 2022 Board of Trustees Minutes
- b) February 7, 2022 Board of Trustees Closed Session Minutes
- b) List of Bills dated 02/24/22 and 03/10/22 plus additions

Receive and File:

- Building Department Report – January 2022
- Financial Report – January 2022
- Fire Department Report – January 2022
- Library Board Minutes – January 4, 2022
- Library Director's Report – January and February 2022
- Ordinance Enforcement and Inspections – January and February 2022
- Sheriff Department Report – 2021 Year-End and January 2022
- Treasurer's Report – January 2022

Announcements and Information Inquiry:

- a) Volunteer Fair Wednesday, March 23, 2022 from 6:00 pm - 8:00 pm, 205 W Livingston, Highland Mi
- b) Special Board Meeting, March 21st at 6:30 pm - Agenda will be emailed
Highland Garden Club Meeting is March 21, 2022

Presentations:

- a) Fire Department

Public Comment

Update given regarding the progress on the Community Sharing Building. Several comments concerning the Mantua Property rezoning.

Pending Business:

- a) Consider Adoption 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. - **Adopted**
- b) Consider Adoption 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. - **Adopted**

New Business:

- a) Introduce Board Ordinance No. 471, Gas Franchise Ordinance granting to Grantee Energy Company, its successors and assigns, the right and authority to lay, maintain and commercially operate gas lines and facilities including but not limited to mains, pipes, services and on, under, along, and across public places including but not limited to highways, streets, alleys, bridges, and waterways, and to conduct a local gas business in the Charter Township of Highland, Oakland County, Michigan for a period of thirty years. – **Introduced**
- b) Introduce 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-1.5, Single Family Residential Zoning District. The designation for the property is Small to Medium Single Family Residential (Open Space). Owner: Mantua Properties. – **Introduced as R-3**

- c) First Amended Interlocal Agreement for the Formation of an ACT 196 Authority to Provide Transportation Services – WOTA – **Approved**
- d) Cost Participation Agreement 2022 Gravel Road Program Charter Township of Highland Board Project No. 56732 – **Approved**
- e) Road Commission for Oakland County 2022 Dust Control Program - **Approved**
- f) Purchase Sheriff Department Security Cameras – **Approved/Purchasing Policy Waived**
- g) Budget Amendment - Police Security Cameras – **Approved**
- h) Resolution 22-04 to Designate Temporary Polling Location for August 2, 2022 Primary Election – **Approved**
- i) ARPA Funds Discussion – **Discussion Held**

Closed Session:

- a) Motion to recess into closed session to consider the purchase of real property in accordance with MCL 15.268(d)
- b) Motion to recess into closed session for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement in accordance with MCL 15.268(1)(c)
Approved/Closed session from 9:11 p.m. to 9:37 p.m.

Consider Letter of Agreement Between Charter Township of Highland and Highland Township Michigan Association of Fire Fighters – **Approved**

Adjourned at 9:39 p.m.