



## **CHARTER TOWNSHIP OF HIGHLAND**

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

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

**April 4, 2022 - 6:30 P.M.**

#### **Call Meeting to Order**

#### **Pledge of Allegiance**

#### **Roll**

#### **Approval of Agenda - Approved**

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

#### **Approve:**

- a) March 21, 2022 Special Board of Trustees Minutes
- b) List of Bills dated April 7, 2022 plus additions
- c) Oakland County West Nile Virus Reimbursement Program Grant
- d) Appoint Jennifer Frederick as Activity Center Advisory Council Member

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

Building Department – February 2022

Financial Report – February 2022

Fire Department Report – February 2022

Library Board Minutes – February 2022

Library Director's Report – March 2022

Sheriff's Department Report - February

Treasurer's Report – February 2022

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

Mrs. Flowers announced the re-launch of the Community Round Table – it is posted as an open meeting so all Board members will be able to attend if interested. First Meeting is scheduled for May 4th at 9:30 a.m. at Highland Fire Hall. Cemetery Programs – Walk and Talk at West Highland Cemetery April 23rd at 2:00 p.m. led by Diane Needham, local historian. On May 7th Headstone Restoration Program at West Highland Cemetery cost is \$10.00. You may sign up thru the library website.

- a) Highland Township Offices will be closed on Good Friday, April 15, 2022
- b) Highland Community Prayer Breakfast, May 5, 2022, Thrive Church, doors open at 8:00 a.m.
- c) Founders Day Parade and Festivities on Saturday, May 21, 2022, at 10:00 a.m.

#### **Public Comment**

Commissioner Eileen Kowall introduced herself and explained because of redistricting she will be running for County Commissioner representing three precincts in Highland Township. Complaint regarding the number of signs located on M-59. Concerns raised regarding the Mantua Rezoning and comment from property owner.

**Pending Business:**

- a) Proposed 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. - **Approved**
- b) Proposed 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 Residential Zoning District. The designation for the property is Small to Medium Single Family Residential (Open Space). Owner: Mantua Properties. - **Approved**

**New Business:**

- a) Resolution # 22-06 Oakland County West Nile Virus Reimbursement Program - **Approved**
- b) Resolution #22-07 to Authorize Road Closure for Founders Day Parade and Events - **Approved**
- c) Resolution #22-08 to Authorize the Placement of Signage on M-59 Median for Founders Day Celebration - **Approved**
- d) Freedom Work Opportunities 2022 Lawn Maintenance Agreement - **Approved**
- e) Approval of Purchase Agreement for Property at 146 John St., Highland - **Approved**
- f) Budget Amendment for Purchase of Property - **Approved**
- g) Fire Millage Renewal – **Approved – Ballot Language to be presented at May Board Meeting**

**Adjourn – 8:10 p.m.**

This zoom connection will be available to the public: <https://us02web.zoom.us/j/87213320106>.  
Meeting ID: 872 1332 0106