



## **CHARTER TOWNSHIP OF HIGHLAND**

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

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

**May 2, 2022 - 6:30 P.M.**

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

#### **Pledge of Allegiance**

#### **Roll**

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

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

#### **Approve:**

- a) April 4, 2022 Regular Board of Trustees Minutes
- b) List of Bills dated April 21, 2022 and May 5, 2022 plus additions
- c) POP Grant-Movie Nights Grant Application
- d) Election Security Grant Application
- e) Probationary Fire Fighter Blake Fotopoulos

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

Activity Center Report and Stats – March 2022  
Building Department – March 2022  
Financial Report – December 2021 Post Audit and March 2022  
Fire Department Report – March 2022  
Library Board Minutes – March 2022  
Library Director's Report – April 2022  
Ordinance Department – April 2022  
Sheriff's Department Report – March 2022  
Treasurer's Report – March 2022

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

- a) Highland Township Offices will be closed on May 30, 2022 in honor of Memorial Day
- b) Highland Community Prayer Breakfast, May 5, 2022, Thrive Church, doors open at 8:00 a.m.
- c) Learn to Clean and Preserve Grave Markers on Saturday, May 7th, from 9:00 a.m. – 2:00 p.m.  
West Highland Cemetery, \$10 Workshop Fee
- d) Special Board of Trustees Meeting on Monday, May 16, 2022, at 6:30 p.m.
- e) Founders Day Parade and Festivities on Saturday, May 21, 2022, at 10:00 a.m.
- f) Highland Garden Club Plant Sale Saturday, May 21, 2022, from 9 a.m. to noon, Highland Veterans Park.
- g) Hazardous Waste Day June 18, 2022 from 9:00 a.m.-2:00 p.m. Highland Elementary School

#### **Public Comment**

Chief Chapman announced six Highland Fire Fighters participated in the American Association Fight for Air Climb held at Comerica Park. Mr. Salvia encouraged attendance at the upcoming Memorial Day Events which will include helicopter rides. Mr. Howe's students visited the VFW.

Attorney Lisa Hamameh requested 146 N. John Street be added to the Agenda. - **Approved**

**Presentation:**

Plante Moran 2021 Audit Report – **Presentation by Amanda Cronk**

**Pending Business:**

- a) Resolution 22-09 Approving Submission of Fire Millage Proposition to Electors - **Approved**
- b) 146 N. John Street – **Approved to sign documents necessary to complete purchase of property**

**New Business:**

- a) Resolution 22-10 Charter Township of Highland Water Supply Rates – **Approved**
- b) Oakland County Sheriff's Office 2022-2024 Marine Patrol Services Agreement – **Approved**
- c) Award Bid for Purchase of Office Furniture for New Township Offices – **Approved not to exceed \$170,000 to one or more vendors**
- d) Award Bid for Sale of Vacant Property at Southeast Corner of W. Wardlow and N. Hickory Ridge Rd – **No Bids Received - No action taken**

**Adjourn – 7:48 p.m.**

This zoom connection will be available to the public: <https://us02web.zoom.us/j/87213320106>.

Meeting ID: 872 1332 0106