



CHARTER TOWNSHIP OF HIGHLAND

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

SPECIAL BOARD OF TRUSTEES MEETING SYNOPSIS

May 16, 2022 - 6:30 P.M.

Call Meeting to Order

Pledge of Allegiance

Roll – All Present

Approval of Agenda - Approved

Consent Agenda Approval - Approved

a) May 2, 2022 Regular Board of Trustees Meeting Minutes

b) List of Bills dated May 19, 2022 plus additions

Announcements and Information Inquiry:

a) Highland Township Offices will be closed on May 30, 2022 in honor of Memorial Day

b) Founders Day Parade and Festivities on Saturday, May 21, 2022, at 10:00 a.m.

c) Highland Garden Club Plant Sale Saturday, May 21, 2022, from 9 a.m. to noon, Highland Veterans Park.

d) Hazardous Waste Day June 18, 2022 from 9:00 a.m. - 2:00 p.m. Highland Elementary School

Public Comment:

Memorial Day Parade will be at 11:00 a.m. in Milford. Flags have been placed on M-59. Memorial Day Ceremony at Cemeteries. Presentation honoring Jonathon Stratton from the Revolutionary War was held at the Highland Cemetery.

New Business:

a) Award Bid for Structured Cabling Installation at New Township Hall – **Awarded to SSD Cabling & Cameras, LLC**

b) Site Access Agreement between Cellco Partnership d/b/a Verizon Wireless and Charter Township of Highland for Cell Tower to be located at Duck Lake Pines Park - **Approved**

c) Budget Amendment – Tablets for Precincts - **Approved**

Adjourn – 7:02 p.m.