



## **CHARTER TOWNSHIP OF HIGHLAND**

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

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

**July 11, 2022 - 6:30 P.M.**

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

#### **Pledge of Allegiance**

#### **Roll**

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

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

- a) Board of Trustees Minutes dated June 6, 2022
- b) List of Bills dated June 23, 2022, July 1, 2022, and July 14, 2022 plus additions
- c) Highland DDA - Consumers Energy Foundation Prosperity Awards
- d) 2022 Paramedic Scholarship Awards

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

- a) Financial Report – May 2022
- b) Fire Department – May 2022
- c) Library Board Minutes – May, 2022
- d) Library Director's Report – May, 2022
- e) Sheriff's Department Report – May 2022
- f) Treasurer's Report – May 2022
- g) Rightsize Facility Order for Office Furnishings

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

- a) Primary Election – August 2, 2022
- b) DDA Sounds Like Summer Concert Series – Tuesday 7pm-9pm at Veterans Park
- c) Highland Farmers' Market – Saturdays 9am – 1pm from June 18 – October 8

#### **Public Comment:**

Compliments regarding the Itchycoo Park Band and the Farmer's Market. Mr. Howe inquired about resources to increase effort to create a bike path from Highland to Milford. Resident raised questions about land rights and the fire millage. Supervisor gave update on township hall building project. Mr. Howe was happy with how well the township's temporary offices are working the money saved.

#### **New Business:**

- a) Award Bid for SCBA Bottle Replacement – Fire Department – **Awarded to MES Municipal Emergency Services**
- b) Purchase of Foreclosed Property 11-12-131-002 – **Approved**
- c) Budget Amendment Foreclosed Property – **Approved**
- d) Seasonal Office Employee – **Approved**

#### **Possible Closed Session**

- a) Recess into closed session to consider a periodic personnel evaluation of the Fire Chief, at the request of the Fire Chief, in accordance with MCL 15.268(1)(a) – **Closed Session Held**

**Adjourn – 8:11 p.m.**