



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

August 8, 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 July 11, 2022
- b) Board of Trustees Closed Session Minutes dated July 11, 2022
- c) List of Bills dated July 28, 2022 and August 11, 2022 plus additions
- d) Probationary Fire Fighters Camden Gill, Zachary Sinke, and Amanda Szmytko

Receive and File:

Activity Center Advisory Council Activity Report, Financial Report and Minutes – June 14, 2022

Downtown Development Authority Board Minutes – April 2022

Financial Report – June 2022

Fire Department Report – June 2022

Library Board Minutes – June 2022

Library Director's Report – June 2022

Sheriff's Department Report – July 2022

Treasurer's Report – June 2022

Hazardous Waste Day

Proposed ARPA Fund Projects

Seasonal Part Time Employee – Jill Matthews

Announcements and Information Inquiry:

- a) DDA Sounds Like Summer Concert Series – Tuesday 7pm-9pm at Veterans Park
- b) Highland Farmers' Market – Saturdays 9am – 1pm until October 8

Presentation:

- a) Swearing in of FF/EMT Aaron Brill – Badge #229, FF/EMT Ryan Cossin – Badge #232 and FF/Paramedic Daniel Ignagni – Badge #233

Public Comment:

The Fire Chief thanked the Board for their support over the last year and allowing the Department to ask for the millage. He also thanked the citizens for approving the millage and giving the Department the resources necessary to continue to provide the services they do. Mrs. Cooper commented on how smooth the August Primary Election went and she enjoyed being an election inspector. Mrs. Flowers thanked everyone for their support and each person had a part in making it run smoothly. This election was small compared to what is expected in November and she will need everyone's continued support to make it a successful election.

New Business:

- a) Discussion – Receipt of Petition to Ban Wake Boats and Watercraft Longer than 20 feet with Single or Multiple V Shaped Deep Draft Hulls for Upper Pettibone Lake – **Tabled**
- b) Harvey Lake Estates Cross Walk Petition – **Supervisor to move item to RCOG**
- c) Resolution 22-12 to Establish Millage Rates for 2023 Budget - **Approved**
- d) Verizon Tower Land Lease Agreement – **Approved Option 2**
- e) Budget Amendment – Hazardous Waste Day - **Approved**
- f) Budget Amendment – SCBA Purchase - **Approved**
- g) Resurface Basketball and Tennis Courts at Duck Lake Pines Park – **Postponed to next Board Meeting for additional information**

Adjourn – 8:30 p.m.