



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES BUDGET WORKSHOP MEETING SYNOPSIS September 26, 2022 - 6:30 P.M.

Call Meeting to Order

Pledge of Allegiance

Roll

Approval of Agenda – Approved as amended

Consent Agenda Approval – Approved

- a) Board of Trustees Minutes dated August 8, 2022
- b) List of Bills dated August 25, September 8, and September 22, 2022 plus additions
- c) Appoint Sue Odden as an Alternate to the Board of Review
- d) Legal Services Rate Increase Request

Receive and File:

Activity Center – Minutes, Treasurer’s Report, Stats – July and August 2022
Building Department Report – July, 2022
DDA Minutes – July 20, 2022
Financial Report – July and August 2022
Fire Department Report – July and August 2022
Treasurer’s Report – July and August 2022

Announcements and Information Inquiry:

- a) Health Fair – October 10, 2022 from 10 am – 1pm at Fire Station No. 1
- b) Highland Farmers’ Market – Saturday 9am – 1 pm until October 8th
- c) Meet and Greet Candidates on Tuesday September 27th from 6-9 p.m. at Milford High School Cafeteria

Public Comment – Several Veterans Day Celebrations are scheduled including Veterans Day Celebrations at Lakeland High School on Tuesday, November 15th. October 10th Garden Club Meeting. Second week of October is Fire Prevention Week. October 16th pancake breakfast from 9:00 a.m. – noon at Fire Station No. 1.

New Business:

- a) Discussion of 2023 Budget – **Held**
- b) Request to Purchase a Fire Engine - **Approved**
- c) Budget Amendment - Fire Capital - **Approved**
- d) Power Point Presentation for Fire Department Budget
- e) Resurface Basketball and Tennis Courts at Duck Lake Pines Park – Added - **Approved**

Adjourn – 9:07 p.m.