



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

October 3, 2022 - 6:30 P.M.

Call Meeting to Order

Pledge of Allegiance

Roll

Approval of Agenda – Approved as amended

Consent Agenda Approval – Approved as corrected

a) Board of Trustees Budget Workshop Minutes dated September 26, 2022

b) List of Bills dated October 6, 2022 plus additions

c) Approve Snowplow Contract 2022-2023

Receive and File:

Library Board Meeting Minutes – August 2022

Library Director's Report – August 2022

Announcements and Information Inquiry:

a) Health Fair – October 10th 10 am – 1pm at Fire Station No. 1

b) Highland Farmers' Market – Saturday, October 8th, 9am – 1 pm

c) Highland Garden Club Speaker, The Milkweed Community - More than Monarchs, October 10th at the Station House, Doors open at 6:30 p.m. \$5.00 fee

d) Second week of October is Fire Prevention Week

f) Veteran Day Ceremony – Brief Ceremony 11:00 a.m. Highland Memorial Park

All Veterans are invited to attend recognition ceremonies at:

11/10/22	12:00 p.m.	Milford High School
11/11/22	8:30 a.m.	Kurtz Elementary
11/14/22	8:20 a.m.	Muir Middle School
11/14/22	11:45 a.m.	Oak Valley Middle School
11/15/22	11:00 a.m.	Lakeland High School

Presentation:

a) Highland Downtown Development Authority - DDA Main Street - MSOC Accreditation

b) Introduction of Fire Department Captain Nick George to Replace Ken Chapman in the Future - Added

c) Proposed 2023 Sheriff Department Budget - Added

Public Comment - None

New Business:

a) Use Requiring Special Approval – 22-01 Prime Time Self Storage - **Approved**

b) Letter of Understanding for the 2023 Wage Agreements for IAFF and MAFF Labor Groups - **Approved**

c) Approve Sale of Property on Woodside Drive – Added – **Resolution to be provided by attorney**

d) Resurface Basketball and Tennis Courts at Duck Lake Pines Park - Added – **Approved concrete \$42,000**

Adjourn – 7:25 p.m.