



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

November 14, 2022 - 6:30 P.M.

Call Meeting to Order

Pledge of Allegiance

Roll – All Board Members Present

Approval of Agenda – Approved as amended

Consent Agenda Approval – Approved

- a) Board of Trustees Minutes dated October 24, 2022
- b) List of Bills dated November 3, 2022 and November 17, 2022 plus additions
- c) Resolution 22-14 2022 Winter Tax Roll Special Assessments
- d) 2023 Holidays and Meeting Schedule

Receive and File:

- Activity Center Director's Report – October 2022
- Building Department Report - October 2022
- Downtown Development Authority Minutes – September 21, 2022
- Fire Department Report – October 2022
- Library Board Minutes – October 2022
- Library Director's Report – November 2022
- Sheriff's Department Report – September and October 2022

Announcements and Information Inquiry:

- a) Highland Township Offices will be closed on November 24 and 25, 2022 in observance of the Thanksgiving Holiday
- b) Ladies Night Out – November 15, 2022
- c) Small Business Saturday – November 26, 2022
- d) Festival of Trees – December 1-31, 2022
- e) Kris Kringle Market and Tree Lighting – December 5, 2022

Public Comment:

Ms. Frederick congratulated her staff member, Chantelle Green, who received her Michigan Certified Professional Treasurer from the Michigan Municipal Treasurers Association. It was huge commitment and too three years to accomplish. She feels lucky to have both her staff members. Mr. Salvia thanked the VFW and the Huron Valley Amvets for supporting the honors at the Township Memorial. He was disappointed in the number of participants. Tomorrow the Honors Team and Color Guard will finish 22 Veteran Recognition Ceremonies. Mrs. Flowers thanked everyone for their support for the election. It was a record setting election in some ways.

Public Hearing

- a) 2023 Highland Township Budget – **Public Hearing Held**
- b) Community Development Block Grant Funds 2023 Application – **Public Hearing Held**

New Business:

- a) Budget Amendment-Building Department and Election Reimbursement - **Approved**
- b) Budget Amendment-Fire Operations - **Approved**
- c) Budget Amendment-Fire Capital Fire Station 2 - **Approved**
- d) Approve 2023 Highland Township Budget - **Approved**
- e) Resolution 22-15 2023 General Appropriations Act - **Approved**
- f) Resolution 22-16 to Opt-Out of PA 152 of 2011 - **Approved**
- g) Resolution 22-17 Performance Resolution for Michigan Department of Transportation - **Approved**
- h) Resolution 22-18 Community Development Block Grant Funds 2023 Application - **Approved**
- i) Resolution 22-19 Charitable Gaming License for U CAN-CER-VIVE - **Approved**
- j) Add three Fire Department Positions - **Approved**
- k) Resolution 22-20 to Amend Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement with the Charter Township of Highland - **Approved**
- l) Approve Promotion of Nick George to Fire Chief as of January 1, 2023 - **Postponed**

Adjourn – 8:04 p.m.