



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

December 12, 2022 - 6:30 P.M.

Call Meeting to Order

Pledge of Allegiance

Roll – Joe Salvia Absent

Approval of Agenda – Approved

Consent Agenda Approval – Approved

- a) November 14, 2022 Board of Trustees Meeting Minutes
- b) List of Bills dated 12-01-22 plus additions
- c) 2023 Holiday Schedule
- d) Michigan Municipal Risk Management Authority Insurance Renewal
- e) Blue Care Network Insurance Renewal
- f) Appoint Guy York to Planning Commission
- g) Reappoint Anthony Raimondo, Scott Green, and Pete Eichinger to the ZBA term ending 01/01/26

Receive and File:

Financial Report – October 2022
Fire Department Report – October 2022
Sheriff's Department Report – October 2022
Treasurer's Report – October 2022
HTFD Administrative Transition Plan

Announcements and Information Inquiry:

- a) Highland Township Offices will be closed on Friday, December 23rd, and Monday, December 26th, for the Christmas Holiday. The office will also be closed Friday, December 30th, for the New Year's Holiday.
- b) Retirement of Eugene Beach from Planning Commission

Public Comment:

Mr. Hamill thanked Eugene Beach for his long service to the Township. Mrs. Lewis appreciated Mr. Beach's wealth of knowledge while serving on the Planning Commission. Ms. Frederick further explained the Financial Report in the Board packet. Fire Chief stated Eugene Beach and Roscoe Smith were involved in the design aspects of both Fire Station 1 and 2 and their input was appreciated. A resident inquired regarding the transition of the Fire Chief position. Acknowledgment of the passing of Mr. Gary Dovre, former Highland Township Attorney.

Presentation:

- a) Highland Downtown Development Authority PA57 Informational Meeting #2

New Business:

- a) Approval of Special Land Use for Wireless Communication Facility at Duck Lake Pines Park, parcel 11-24-176-004, applicant C&W Consultants on behalf of Verizon Wireless and property owner Highland Township - **Postponed**
- b) Resolution 22-21 Bank Depositories 2023 - **Approved**
- c) Budget Amendment – Cemetery Maintenance - **Approved**
- d) Budget Amendment – Police Building - **Approved**
- e) Budget Amendment – Capital Improvement - **Approved**

Adjourn – 7:38 p.m.