



CHARTER TOWNSHIP OF HIGHLAND

205 N. John Street - Auditorium - Highland, Michigan 48357 248/887-3791

REGULAR BOARD OF TRUSTEES MEETING AGENDA

January 8, 2024 - 6:30 P.M.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll
4. Approval of Agenda
5. Consent Agenda Approval
Approve:
 - a) December 11, 2023 Board of Trustees Meeting Minutes
 - b) List of Bills dated December 21, 2023 and January 4, 2024 plus additions
 - c) Highland Township Returned Check Policy

Receive and File:

 - Activity Center Director's Report – November 2023
 - Activity Council Minutes – November 2023
 - Building Department Report – November 2023
 - DDA Board Minutes – September, October, and November 2023
 - Financial Report – October 2023
 - Fire Department Report – December 2023
 - Library Board Meeting Minutes – November 2023
 - Library Director's Report – November 2023
 - Sheriff's Department Report – December 2023
 - Treasurer's Report – October 2023
 - Ordinance for Recreational Marijuana in Highland Township
6. Announcements and Information Inquiry:
 - a) Township Offices will be closed Monday, January 15th, in observance of Martin Luther King, Jr. Day
 - b) Special Joint Meeting on Wednesday, January 24, 2024 with Highland Township Board of Trustees, Planning Commission, Zoning Board of Appeals, and the Downtown Development Authority
7. Public Comment:
8. Presentation:
 - a) Swearing in of Firefighter Firefighter/Paramedic Ryan Kidd
9. Pending Business:
 - a) Adoption of Zoning Ordinance Amendment Z-030, Short Term Rentals, Farm Markets and other Minor Corrections
 - b) Township Newsletter

10. New Business:

- a) Introduce Board Ordinance 472 Private Road Ordinance Amendment
- b) South Bay Shores Property Transfer Request
- c) Karen Genson Consultant Compensation

11. Possible Closed Session:

- a) Pursuant to MCL 15.268(1)(e), to discuss settlement strategy in Scott Rhodes v. Charter Township of Highland, et. al., the open discussion of which would have a detrimental financial effect on the Township's settlement position

11. Adjourn

This zoom connection will be available to the public: <https://us02web.zoom.us/j/88322647981>.

Meeting ID: 883 2264 7981

Any member of the audience wishing to address the board will be asked to state his/her name and address. Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Clerk's office at (248) 887-3791 prior to the meeting. Our staff will be pleased to make the necessary arrangements.