

CHARTER TOWNSHIP OF HIGHLAND
REGULAR BOARD OF TRUSTEES MEETING
March 6, 2023 - 6:30 p.m.

The meeting was called to order at 6:33 p.m. with the Pledge of Allegiance.

Roll Call: Rick Hamill, Supervisor
Tami Flowers, Clerk
Jennifer Frederick, Treasurer
Judy Cooper, Trustee
Brian Howe, Trustee
Beth Lewis, Trustee
Joseph Salvia, Trustee

Also Present: Fire Chief Nick George
Lieutenant Matt Snyder
Lisa Hamameh, Township Attorney

Visitors: 6

Approval of Agenda:

Mr. Hamill added under New Business b) Appointment of Michael O'Leary to the Planning Commission and c) Resolution 23-04 Support of South Hickory Ridge Road Property Acquisition and under Presentation c) Eugene Beach. Mrs. Cooper moved to approve the agenda as amended. Mr. Salvia supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, Salvia – yes.

Consent Agenda Approval:

Approve:

- a) February 6, 2023 Board of Trustees Meeting Minutes
- b) February 6, 2023 Board of Trustees Meeting Closed Session Minutes
- c) List of Bills dated 02/23/23 and 03/09/23 plus additions
- d) Fire Department Appointment of Mike Becker to the position of Captain
- e) Cost Participation Agreement 2023 Gravel Road Program Charter Township of Highland Board Project No. 57192
- f) Road Commission for Oakland County 2023 Dust Control Program

Receive and File:

Building Department Report – January 2023
Financial Report – Pre-Audit December 2022
Fire Department Report – February 2023
Fire Department Training Summary – 2022
Fire Department Training Plan - 2023
Sheriff's Department Report – February 2023
Treasurer's Report – January 2023
Engine 2 Rosenbauer Inservice

Mrs. Cooper moved to approve the Consent Agenda as presented. Mr. Howe supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, Salvia – yes.

Announcements and Information Inquiry:

- a) HWLBA's Annual Fundraiser for Huron Valley Schools Student Scholarships, Laughs at The Lift, March 19th, at 6:00 p.m.

Public Comment:

None

New Business:

- a) Appoint Nick George as Highland Township Fire Chief

Mr. Hamill moved to promote Nick George to the position of Highland Township Fire Chief. Mr. Brian supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, Salvia – yes.

- b) Appointment of Michael O'Leary to the Planning Commission

Mr. Salvia moved to appoint Michael O'Leary to the Planning Commission effective until March 1, 2025. Mrs. Lewis supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, Salvia – yes.

- c) Resolution 23-04 Support of South Hickory Ridge Road Property Acquisition

Mrs. Cooper moved to approve Resolution 23-04 Support of South Hickory Ridge Road Property Acquisition with the obligation of \$130,800 matching funds. Mr. Salvia supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, Salvia – yes.

Presentation:

- a) Swearing in of Fire Chief Nick George and Captain Mike Becker

Chief George and Captain Becker were sworn in.

- b) 2022 Fire Fighter of the Year Awarded to Anissa Grabowski

Anissa Grabowski was recognized as the 2022 Fire Fighter of the Year.

- c) Eugene Beach

Recognition of Eugene Beach for his many years of service to Highland Township.

Adjourn:

Supervisor Hamill adjourned the meeting at 6:55 p.m.



Tami Flowers, MiPMC
Highland Township Clerk



Rick A. Hamill
Highland Township Supervisor