

CHARTER TOWNSHIP OF HIGHLAND  
SPECIAL BOARD OF TRUSTEES MEETING  
March 15, 2021 - 6:30 p.m.

The meeting was called to order at 6:32 p.m. with the Pledge of Allegiance.

Roll Call: Rick Hamill, Supervisor  
Tami Flowers, Clerk  
Jenny Frederick, Treasurer  
Judy Cooper, Trustee  
Brian Howe, Trustee, Trustee – joined at 6:50 p.m.  
Beth Lewis, Trustee  
Joseph Salvia, Trustee  
Also Present: Ken Chapman, Fire Chief  
Gary Dovre, Township Attorney  
Joellen Shortley, Attorney  
Matt Snyder, Lieutenant OCSO

Visitors: 24

**Approval of Agenda:**

Mr. Hamill requested Pending Business Item a) Proposed Purchase of Potential Park and Cemetery Land be moved to the end of the agenda with a closed session to discuss possible acquisition of property prior to that item. Mr. Salvia moved to approve the agenda as amended. Mrs. Cooper supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Lewis – yes, and Salvia – yes.

**Consent Agenda Approval:**

- a) Board of Trustees Meeting Minutes 03-01-21
- b) List of Bills dated 03-10-21 plus additions
- c) Fire Dispatch Service Agreement Between County of Oakland and Charter Township of Highland April 1, 2021 – March 31, 2024

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

**Announcements and Information Inquiry:**

- a) Highland Township Offices will be closed Good Friday, April 2, 2021

**Public Comment:**

A representative of 7-Harbors Association spoke in favor of the proposed amendment to the Lake Access and Docking Regulations and a resident spoke against the Ordinance.

**New Business:**

- a) Introduce Ordinance No. 470 to Amend the Lake Access and Docking Regulations in Article III of Chapter 24 of the Code of Ordinances for the Charter Township of Highland by Revising the Purpose, Definitions, and Regulations Sections, but without Changing the Section that Provides for Enforcement and Penalties for Violation of the Regulations.**

Mr. Hamill moved to Introduce Ordinance No. 470 to Amend the Lake Access and Docking Regulations in Article III of Chapter 24 of the Code of Ordinances for the Charter Township of Highland by Revising the Purpose, Definitions, and Regulations Sections, but without Changing the Section that Provides for Enforcement and Penalties for Violation of the Regulations as presented. Ms. Frederick supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, and Salvia – yes.

- b) Award Low Voltage Bid for Fire Station 1**

Mr. Hamill moved to award Enertron the project for Low Voltage at Fire Station 1 in the amount of \$37,249.78. Mrs. Cooper supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, and Salvia – yes.

- c) Community Sharing Lease**

Mr. Hamill moved to approve the Public Purpose Ground Lease Agreement as corrected and authorize the Supervisor and Clerk to sign it once Exhibit B – Legal Description of the Parcel, Registered Address, and Resident Agent for Community Sharing have been confirmed and finalized. Mrs. Cooper supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, and Salvia – yes.

**Closed Session:**

Mrs. Cooper moved to go into closed session with the Township Attorney Gary Dovre and Joellen Shortley to discuss possible acquisition of property . Mr. Hamill supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, and Salvia – yes.

The Board went into closed session at 8:24 p.m. and ended at 9:07 p.m.

**Pending Business:**

- a) Proposed Purchase of Potential Park and Cemetery Land**

Mr. Howe moved to secure an appraisal as discussed in closed session. Mrs. Cooper supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, and Salvia – yes.

**Adjourn:**

Supervisor Hamill adjourned the meeting at 9:09 p.m.



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Tami Flowers, MiPMC  
Highland Township Clerk



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Rick A. Hamill  
Highland Township Supervisor