

CHARTER TOWNSHIP OF HIGHLAND  
SPECIAL BOARD OF TRUSTEES MEETING  
March 21, 2022 - 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: Matt Snyder, Lieutenant OCSO

Visitors: 5

**Approval of Agenda:**

Mrs. Cooper moved to approve the 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.

**Consent Agenda Approval:**

- a) March 7, 2022 Board of Trustees Minutes
- b) March 7, 2022 Board of Trustees Closed Session Minutes
- c) List of Bills dated March 24, 2022 plus additions

**Receive and File:**

- a) Financial Report – Revised January 2022

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, Salvia – yes.

**Announcements and Information Inquiry:**

- a) Volunteer Fair Wednesday, March 23, 2022 from 6:00 pm - 8:00 pm, 205 W Livingston, Highland Mi

**Public Comment:**

Question regarding park land purchase and development of park property.

**Public Hearing:**

- a) Michigan Natural Resources Trust Fund Acquisition Grant Application

Chris Nordstrom from Carlise/Wortman & Associates, Inc. gave an overview of the project.

Public Hearing was opened at 6:48 p.m. Several supportive comments were received. Public Hearing closed at 6:55 p.m.

**New Business:**

Resolution 22-05 Support of South Hickory Ridge Road Property Acquisition

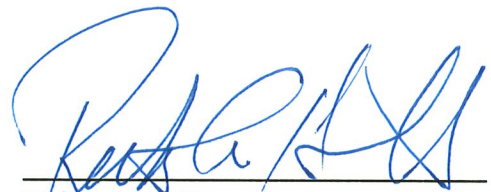
Ms. Frederick moved to approve Resolution 22-05 Support of South Hickory Ridge Road Property Acquisition as presented. Mrs. Lewis supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – Yes, Salvia – yes.

**Adjourn:**

Supervisor Hamill adjourned the meeting at 7:01 p.m.



Tami Flowers, MiPMC  
Highland Township Clerk



Rick A. Hamill  
Highland Township Supervisor